

## **NOTICE OF ANNUAL GENERAL MEETING**

To all members of the Association of Optometrists

The AGM of the Association of Optometrists will be held at 1 Whitehall Place, London, SW1A 2HD on Tuesday 12 May 2009. The meeting will commence at 1.45 p.m., and the AOP AGM is scheduled to commence at 2.20 p.m.

### **AGENDA FOR THE ASSOCIATION OF OPTOMETRISTS' ANNUAL GENERAL MEETING 2009**

1. Introduction by the President, Don Grocott
2. To receive and approve the minutes of the last Annual General Meeting held on 21 May 2008
3. Roll of deceased members
4. To receive a report from the Chairman
5. Questions to the Chairman
6. To receive the Chairman of Finance's report
7. Questions on the Report and Accounts
8. To receive and approve the Annual Report and Accounts
9. To receive the report on the elections to the Council from the Chief Executive
10. To consider and, if thought correct, approve the proposal of the Board that Buzzacott LLP be re-appointed as the Association's auditors
11. Presentation of awards

**CLOSE OF ANNUAL GENERAL MEETING.**

By Order of the Directors.

Steven King  
Company Secretary

1. A member entitled to attend and vote at the meeting convened by the notice set out above is entitled to appoint a proxy to exercise all or any of his or her rights to attend and speak and vote in his or her place. A proxy need not be a member of the Association.

2. A form of proxy is available on the AOP website at [www.aop.org.uk](http://www.aop.org.uk). To be effective, the instrument appointing a proxy, must be deposited with the Association's Company Secretary at the Association's office at 61 Southwark Street, London, SE1 0HL no later than 2 p.m. on Friday 8 May 2009. Completion of the proxy does not preclude a member from subsequently attending and voting at the meeting in person if he or she so wishes.