



# Annual General Meeting

10 May 2011

The Novotel St Pancras  
London

## A G E N D A

1. Introduction by the President, Don Grocott.
2. To receive and approve the minutes of the last Annual General Meeting held on 10 May 2010.
3. Roll of deceased members.
4. To receive a report from the Chairman.
5. Questions to the Chairman.
6. To receive a report on the elections to the Board from the Chief Executive.
7. To receive and approve the Annual Report and Accounts.
8. To approve the proposal of the Board that Buzzacott LLP be re-appointed as the Association's auditors.
9. To consider and, if thought fit, pass as an Ordinary Resolution:

An increase in the attendance fee paid to Councillors, which has been approved by the Board upon the recommendation of the Remuneration Sub-Committee, to the rate of:

- (a) £115 for up to one half-day's attendance upon qualifying business; and,
- (b) £230 for attendance upon qualifying business exceeding one half-day but not exceeding one complete day.

These fees shall be paid in respect of qualifying business undertaken from the day following the Annual General Meeting in May 2011.

10. To consider and, if thought fit, pass as an Ordinary Resolution:  
(The resolution recommends an increase of 2.27% in the honoraria paid to officers of the Association which have been recommended by the Remuneration Sub-Committee and approved by the Board of Directors)

- (a) £5660 paid to the Association Chairman.
- (b) £2049 paid to Chairman of Finance.
- (c) £1024 paid to the Chairmen of committees.
- (d) £312 paid to the chairmen and AOP joint-leads on councils and committees .
- (e) £8491 paid to the President.
- (f) £5660 paid to Vice-Presidents.

11. To consider and, if thought fit, pass as a Special Resolution to amend the Memorandum of Association:  
(the following change has been approved by the Board of Directors)

7. SURPLUS ASSETS

- (a) Subject to (b), below, on the dissolution or winding up of the Association any surplus assets remaining shall be paid or distributed to the Members of the Association.
- (b) Should the members of the Association so resolve, the Council may at any time before and in expectation of the dissolution of the Association resolve that any net assets shall on dissolution, after all its debts and liabilities have been paid or provision has been made for payment, be applied or transferred:
  - i directly for the objects for which the Association was established; or,
  - ii by transfer to any society or other body for purposes similar to the objects for which the Association was established; or,
  - iii to any charity or charities from which optometrists and dispensing opticians may benefit.

12. To consider and, if thought fit, pass as a Special Resolution:

This Annual General Meeting of the Association requests the Council to consider a resolution, as set out in Paragraph 7 of the Memorandum of Association, in relation to the disposal of any net assets in the event of the dissolution of the Association.

13. Close of Annual General Meeting.

**NOTE:** Following the close of the AGM there will be a short period for informal questions.