



THE BRITISH CONTACT LENS ASSOCIATION LIMITED

NOTICE IS HEREBY GIVEN that the 2023 Annual General Meeting of the British Contact Lens Association Limited, is to be held at 1650 hours on 10 June 2023. The meeting will be held at the Manchester Central Convention Complex, Manchester, UK, with an electronic ballot in place to complete all voting/approval tasks.

AGENDA

1. Report of the Council (see 2022 Annual Report and Accounts)
2. To approve the minutes of the Annual General Meeting held on 6 September 2022
3. Matters arising from the minutes
4. To consider and receive the accounts and balance sheet of the Association for the period 1 January to 31 December 2022
5. To re-appoint JW Hinks LLP as auditors of the Association and to authorise the Council to determine their remuneration
6. BCLA Presidential election
7. To appoint new directors
8. To report the composition of the 2022-2023 BCLA Council
9. Honorary Life Membership
10. AOB

For any decisions to be taken upon a vote a quorum of 25 members is required. This applies to the items in the electronic ballot and attendance at the AGM. All items of AGM business that require member approval will be managed by an electronic ballot.

Please send any queries to: membership@bcla.org.uk

Correct as at 26/05/23