



THE BRITISH CONTACT LENS ASSOCIATION LIMITED

The 2022 Annual General Meeting of the British Contact Lens Association Limited was held at 1845 hours on 6 September 2022. The meeting will be conducted online with an electronic ballot in place to complete all voting/approval tasks.

MINUTES

1. Report of the Council (see 2021 Annual Report and Accounts)

All the details of the BCLA's activities in 2021 can be found in the annual reports published on the website. President, Neil Retallic, and, CEO, Luke Stevens-Burt, delivered a presentation to attendees that reflected on the year just past and the year ahead.

2. To approve the minutes of the Annual General Meeting held on 09 September 2021

Minutes were approved (83 votes cast; 79 in favour, 0 against, 4 abstentions).
Proposer: Indie Grewal. Seconder: Sarah Farrant

3. Matters arising from the Minutes

No matters arising were proposed prior to the meeting or raised during the meeting.

4. To consider and receive the accounts and balance sheet of the Association for the period 1 January to 31 December 2021

Accounts were approved (83 votes cast; 81 in favour, 0 against, 2 abstentions).
Proposer: Neil Retallic; Seconder: Indie Grewal.

A short overview of the Association's finances were presented by the BCLA's financial consultant, Marc Bennett. The information is all available in the reports and accounts for the BCLA.

5. To appoint JW Hinks LLP as auditors of the Association and to authorise the Council to determine their remuneration

Appointment was approved (83 votes cast; 81 in favour, 0 against, 2 abstentions).
Proposer: Indie Grewal; seconder: Rakesh Kapoor.

6. To report the composition of the 2021-2022 BCLA Council

The names of the current members of council were presented to the AGM. The list is published in the Association's report and accounts for 2021. No new members of council were appointed at the AGM.

7. BCLA Presidential term/election

No change in the presidential team took place. BCLA Council made the decision to postpone the next presidential handover to take place at the AGM in June 2023. This is to realign the AGM with the conference in June.

8. Awards

There were numerous awards granted in 2021 which can be found listed within the Annual Report and Accounts published on the BCLA website. An honorary life membership was granted to Rosemary Bailey for her contributions to the BCLA as one of the founding members and a past president.

9. AOB

No AOB was raised. No questions were posed during the AGM.

Thanks was given to members, sponsors, exhibitors, BCLA Council and the BCLA office team for contributions and participation over the last 12 months. The AGM was formally closed at 1858.

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