



**CENTRAL  
OPTICAL  
FUND**

Central Optical Fund Office  
Mill House  
58 Market St  
Kingswinford  
DY6 9LE

[info@centralfund.org.uk](mailto:info@centralfund.org.uk)  
[www.centralfund.org.uk](http://www.centralfund.org.uk)

## **The Seventh Annual General Meeting of The Central Optical Fund**

(The trading name of The Central (Local Optical Committee) Fund Limited)

1.15 pm Thursday 18<sup>th</sup> November 2021 via the Zoom IT Platform

### **AGENDA**

1. Chairman's Introduction
2. To receive and approve the Minutes of the 2020 A.G.M.
3. To receive the Report of the Chair of the Directors, Mr Andy McGregor
4. To receive the Financial Report from the Company Secretary,  
Mr Charles Barlow, including the Auditors Report.
5. Resolution that SJB Chartered Accountants remain as accountants for the company
6. To hold an election (if required) for the Director of Region 2 (North West)
7. Any Other Business
8. Closure of the A.G.M.