



**CENTRAL
OPTICAL
FUND**

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The Tenth Annual General Meeting of The Central Optical Fund

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

6.30pm Monday 25th November 2024

Location online Via Zoom:

<https://us02web.zoom.us/j/85280163633?pwd=PCwntL9oojmmEwbcnwnEzeGjmrH8v.1>

Meeting ID: 852 8016 3633 Passcode: 902593

AGENDA

1. Chair's Welcome and Apologies
2. Declarations of Interest
3. Confirmation of the Minutes of the 2023 A.G.M. Held on Tuesday 14th November 2023 at the National Optical Conference, Wyboston Lakes Resort, Bedfordshire.
4. The Director's Report
5. The Financial Report from the Company Secretary,
6. Appointment of External Auditor (Proposal: Continue with SJB Chartered Accountants)
7. To hold an election (if required) for the Director of Region 2 (Northwest)
8. Any Other Business
9. Closure of the A.G.M.