



**CENTRAL
OPTICAL
FUND**

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

info@centralfund.org.uk
www.centralfund.org.uk

The Eleventh Annual General Meeting of The Central Optical Fund

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

6.30pm Monday 24th November 2025

Location online Via **Microsoft Teams** [Join the meeting now](#)

Meeting ID: 337 989 059 188 2

Passcode: Bb7xZ7Ek

AGENDA

1. Chair's Welcome and Apologies –
2. Declarations of Interest
3. Confirmation of the Minutes of the 2024 A.G.M. Held on Monday 25th November 2024 online.
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 1 (North East) and Region 4 (London & South East)
8. Any Other Business
9. Closure of the A.G.M.