

Keratoconus Self Help and Support Association

Minutes of the AGM held on 23rd March 2019 at the Clinical Tutorial Complex, Moorfields Eye Hospital

In the Chair: David Gable

1. Apologies:

Apologies for absence had been received from Anne Klepacz, Moira O'Brien and Prof. Buckley.

2. Minutes:

Minutes of the 2018 AGM were approved

3. Matters Arising:

There were no Matters Arising

4. Financial Report:

The Treasurer tabled a copy of the Report and Accounts for the year ended 31st August 2018.

Summarised as follows:

| | | | |
|--|---------|---------|---------|
| Balance brought forward as at 1st September 2017 | | | £20,905 |
| Plus Income received | | £29,050 | |
| Less Charitable Activities | £19,376 | | |
| Governance Costs | 1,455 | 20,831 | 8,219 |
| Balance as at 31st August 2018 | | | £29,124 |

The Report and Accounts were approved.

5. Chair's report:

The Chairman distributed a written report.

6. Election of Officers and Committee members

There being no other nominations, the following were re-elected:

Mike Oliver, Anne Klepacz, Elaine Nickolay, John Smith, John Thatcher, Julia Barby, Chris Longhorn and David Gable. Moira O'Brien had tendered her resignation on health grounds.

In addition Caroline Condillac, Batcho Notay and Jacqui Thomas were elected to the committee.

7. Any other Business.

It was agreed to hold a Conference in London in 2020

There being no further business, the meeting was closed.