

# **Keratoconus Self Help and Support Association**

## **Minutes of the AGM held on 20th March 2021 On Zoom**

In the Chair: David Gable

### **1. Apologies:**

There were no apologies for absence.

### **2. 2020 AGM**

Because of government Covid restrictions the 2020 AGM could not be held and therefore the Committee had taken the responsibility to approve the accounts and to continue in office for a further 12 months. The meeting ratified the actions taken by the committee.

### **3. Financial Report:**

The Treasurer tabled a copy of the Report and Accounts for the year ended 31<sup>st</sup> August 2020.

Summarised as follows:

Balance brought forward as at 1st September 2019			£20,156
Plus Income received		£19,962	
Less Charitable Activities	£5,381		
Governance Costs.	227	5,608	14,354
Balance as at 31st August 2020			£34,510

The Report and Accounts were approved.

### **4. Chair's report:**

The Chairman distributed a written report.

### **5. Election of Officers and Committee members**

The following were re-elected:

Mike Oliver, Anne Klepacz, Elaine Nickolay, John Smith, John Thatcher, Julia Barby, Chris Longhorn, Caroline Condillac, Batcho Notay and Jacqui Thomas and David Gable.

In addition Martin Griffin was elected to the committee.

### **6. Any other Business.**

There being no further business, the meeting was closed.

There followed presentation by Dr Bitu Manzouri