# **Keratoconus Self Help and Support Association**

# Minutes of the AGM held on 23th March 2024 Held at the Moorfields Education Hub, 15 Ebenezer Street, London N1 7NH

In the Chair: David Gable

#### 1. Apologies:

There were no apologies for absence

# 2. Minutes of the Previous Meeting

The minutes of the previous meeting were approved.

#### 3. Chairman

The chairman sadly reported on the demise of Michael Oliver who was the KC Group's first chairman and greatly contributed to the charity's success.

# 4. Financial Report:

The Treasurer tabled a copy of the Report and Accounts for the year ended 31st August 2023.

| Summarised as follows:   |                             | Previous Year                     |
|--|-----------------------------|-----------------------------------|
| Balance bought forward   | £29,257                     | (£31,940)                         |
| Plus Income received<br>Less Charitable Activities<br>Balance as at 31st August 2023 | £8,684<br>14,766<br>£23,175 | (14,375)<br>(17,057)<br>(£29,257) |

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:

Anne Klepacz, Elaine Nickolay, John Smith, John Thatcher, Julia Barby, Chris Longhorn, Caroline Condillac, Batcho Notay, Martin Griffin and David Gable. Suzie Nyman was elected to join the committee

# 6. Any other Business.

There being no further business, the meeting was closed The meeting was followed by a presentation by Aneel Suri who spoke about the latest developments in medical contact lenses.