



LANCASHIRE &
MORECAMBE BAY LOC

Minutes of Meeting held 30th April 2025

Brockholes Visitor Centre, Preston PR5 0AG (Junction 32 M6/M55)

Attendance	<ul style="list-style-type: none"> • Michael Jackson (MJ) - Chair • Jennifer Smith (JS) - Secretary • Edward Ovenden (EO) - Treasurer • Sarah Bentley (SB) • Michelle Cole (MC) • Drew Thompson (DT) • Sajeel Abrar (SA) • Philip Harper (PH) • David Barras (DB) • David Gleave (DG) • Neil Pearson (NP) • Asma Adam (AA) • Tim Bagot (TB)
Guests	<ul style="list-style-type: none"> • Mohammed Bhuta (MBh) - LOCSU
Apologies	
Notes	Item
1.	<p>Introductions & Apologies</p> <p>MJ opens the meeting and welcomes all. The purpose of the short meeting following the AGM is purely to elect the new officers for the coming year and elect to fill the casual vacancies left by Mike Broadhurst and Mike Ryan.</p>
2.	<p>Election of Officers</p> <p>MJ asks for nominations for the positions of Chair, Secretary and Treasurer. As per the newly adopted constitution the term for these roles will be 3 years (rather than 1 year as previously).</p> <p>MJ is happy to stand for the role of chair again. There are no other nominations. Nominated by DG, seconded by PH.</p> <p>JS is happy to stand for the role of secretary again. There are no other nominations. Nominated by SB, seconded by EO.</p> <p>EO is happy to stand for the role of treasurer again. There are no other nominations. Nominated by DB, seconded by AA.</p> <p>New Officers Elected for 2025-2028</p> <p>Michael Jackson – Chair Jennifer Smith – Secretary Edward Ovenden – Treasurer</p> <p>JS advises there are still 2 casual vacancies left by M. Broadhurst & M. Ryan. D. Gleave is on the committee as a co-opted Dispensing Optician. The committee has the option to either co-opt him again for another year or vote to elect him to the committee to fill one of the casual vacancies.</p>



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	<p>As DG is also a contractor, all committee in favour of electing him to fill M. Broadhurst’s vacancy until the end of that term in 2027 – proposed by MJ, seconded by EO.</p> <p>This leaves another casual vacancy which is ending at the 2026 AGM, if not filled before, and space for the committee to expand back up to 15 members should it feel necessary in the future.</p>			
3.	<p>AOB</p> <ul style="list-style-type: none">DT informs the committee that the LOC flyers are now ready to be ordered. Committee agreed to order A4 laminated for practice noticeboards at a cost of £87+vat for 250. JS to provide Drew and locality leads with the number and details of practices. Locality leads to organise the distribution – all committee to support with this.			
4.	<p>Date of Next Meeting 25/06/2025</p> <table><tr><td>Adopted by committee:</td><td>Date: 25/06/2025</td></tr></table>		Adopted by committee:	Date: 25/06/2025
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