

Annual General Meeting - Overview

Professor Sir Peng Tee Khaw (PTK)	President	Ms Cecilia Fenerty (CF)	Committee Member
Mr Joe Abbott (JA)	Co-Secretary	Mr John Brookes (JB)	Committee Member
Mr Velota Sung (VS), Chairing	Co-Secretary	Lady Peggy Khaw (PK)	Honorary Secretary
Mr Patrick Watts (PW)	Treasurer	Miss Louise Richards (Minute taking),	Event Organiser
Miss Alessandra Martins (AM)) Member	Committee		

Date of AGM – 05/02/2022, 18:20 - 18:50, Virtual meeting

Abridged Minutes

Welcome

VS opened the meeting. PTK welcomed the UKPGS Committee Members and audience observers to the meeting.

- Attendees – all Committee Members present except JB.

UKPGS Committee Matters

- Matters arising from Minutes 23 January 2021: No matters discussed.
- Approval of Minutes, 23 January 2021 – Minutes approved.
- Glaucoma UK relationship – signing of Memorandum of Understanding (MoU): VS noted for the Minutes that the UKPGS Committee/Glaucoma UK had approved and signed the MoU. In place since March 2021.

Finance and Glaucoma UK Matters

- Financial update 2021 – 2021 and overview of UKPGS 2022 finances: PW updated the Committee.
 - Number of delegates UKPGS 2022 = 174, a record for UKPGS.
 - Sponsorship from Thea, Scope, Sight Sciences and Surgitrac).
 - Estimated expenditure for UKPGS = £11, 790. The meeting had generated a profit.
- Approval of the Accounts (UKPGS proportion of the Glaucoma UK 2000-2021 Accounts): The Accounts had been circulated prior to the meeting. Some Committee members had already approved them electronically. VS asked the Committee if they approved the accounts, all approved.

UKPGS Event Matters

- UKPGS 2023, Format, meeting duration, when?: VS opened up the topic for discussion. As he said there were still a lot of unknowns for 2023, all agreed with his thoughts but hoped UKPGS would be able to host a face-to-face meeting, as this format was preferential. CF voiced that over the last few years UKPGS has had a large number of delegates and while she agreed that a physical meeting was what everyone wanted, could a hybrid meeting be considered to allow those not likely to be able to attend a physical meeting to join UKPGS 2023? No one dismissed the hybrid idea.
 - Action: To be discussed at the next UKPGS Organising Committee meeting and additional thoughts circulated to the Committee around mid-year.

UKPGS Membership value Matters

- UKPGS 2022 Training Resource: VS asked LR about the usage from 2021. The Resource had been well used immediately after the 2021 meeting, slowing down over the 12-month period. The content of the 2022 will be available online to those registering for this year.

AOB

- After a long but successful meeting only a few AOB's were mentioned.
 - Date of next UKPGS Annual meeting: TBC although VS pointed out that the meeting often ran a day before the MIGs meeting.
 - Noel Rice Lecturer, to have an international lecturer proposed and agreed.

VS brought the meeting to a close.