

NOTICE OF AN EXTRAORDINARY GENERAL MEETING

Wednesday 15 November 2023 at 19:00

**at Rothamsted Conference Centre, West Common, Harpenden,
Hertfordshire, AL5 2JQ**

Open to all members of the District Society in person or via a virtual link

Notice is hereby given that an Extraordinary General Meeting of the ICAEW Beds Bucks & Herts Society of Chartered Accountants (BBHSCA) will be held on Wednesday 15 November 2023, starting at 19:00 as laid down in the Society's Rules (Rule 21: Notice of Meetings). It is open to all members of the District Society and you can attend either in person or via a virtual link or by completing and returning a proxy form.

The agenda for the meeting is as follows:

1. To read the notice of the meeting
2. To read apologies for absence
3. To vote on the proposal to:

Either

remain an independent District Society, continuing to undertake activities and operations as currently, and dealing with its own administration, working with ICAEW via a Service Level Agreement

Or

for the activities and operations hitherto carried out by the Beds, Bucks & Herts District Society to move to ICAEW, following which most of the member-facing activities will be undertaken by ICAEW Beds, Bucks & Herts, an ICAEW Local Network, with the existing District Society independently administering its accumulated funds, operating principally as a grant-making body

The existing rules of the society, proxy form and background information on the proposal are available at icaew.com/bbhegm or you can contact Kim Shield at kim.shield@icaew.com or call +44 (0)1223 654 682 for a copy.

The EGM is open to all members of the District Society and is free to attend either in person or via a virtual link at icaew.com/bbhevents or by completing and returning a proxy form. At the point of booking and to assist with catering, please let us know if you plan to attend in person. If attending virtually the booking confirmation will contain the link.

If you need assistance with booking, please email kim.shield@icaew.com or call +44 (0)1223 654 682.



Brian Allin
BBHSCA Honorary Treasurer and Secretary
20 October 2023