

BIRMINGHAM AND WEST MIDLANDS SOCIETY OF CHARTERED ACCOUNTANTS EXTRAORDINARY GENERAL MEETING

Virtual meeting held on Monday, 4 March 2024 at 5pm.

Attendance: Ben Powell (Chair)

Celia Adams, John Bezzant, Steven Brown, Andrew Coulson, Johnathan Dudley, Craig Edmondson, Lesley Henderson, Tracey James, Khuram Javed, Chris Key and Sam Phipps.

Proxy forms from:

Eric Fung, Jo Harris, Gemma Jones, David Leafe, Barry Matthews, Shashi Sharma, Adrian Sidway, Mark Skellum, James Syree, Manny Rai, Louise Rudd and David Webb.

AGENDA

1. Ben welcomed everyone to the meeting and suggested the notice is taken as read.

Notice is hereby given that an Extraordinary General Meeting of the Birmingham & West Midlands Society of Chartered Accountants will be held on Monday 4 March 2024, commencing at 17:00 and convening virtually.

2. Apologies
Manny Rai, Gemma Jones, Louise Rudd and Shashi Sharma.
3. Ben gave an introduction and review of the background documents and information.
4. Adoption of a shell constitution for Birmingham and West Midlands Society of Chartered Accountants
Ben called for a proposer and seconder to adopt the shell constitution. Then ask for a show of hands in favour of adoption. Tracey proposed and Andrew Seconded. Then unanimously passed by show of hands.
5. To accept the resignation of the following who wish to stand down and retire as members of the committee of the Birmingham and West Midlands Society of Chartered Accountants:
Ben announced the resignations from the Society Committee.

Celia Adams
Syd Barhey
Clive Bawden
Joanna Drinkwater
Khuram Javed
Gemma Jones
Chris Key
Harriet Lawson
Ben Powell
Louise Rudd
Vipul Sheth
Manpreet Singh-Rai

6. To appoint the following to the Committee of the Society (independent to the ICAEW network board):
Ben called for a proposer and seconder to accept the appointments to the Committee.

Existing Committee members:
John Bezzant
Tracey James

Ex-officio Council member:
Andrew Coulson

Independent members:

Helen Drew
Craig Edmondson
Barry Matthews
Ian Yorke

On bloc all people appointed together, Sam proposed and Khuram seconded.

Ben called for a show of hands and declare the appointments have been accepted. Unanimously passed by show of hands.

Any other business

Tracey was appointed as treasurer – proposer Andrew and John B seconder.

The EGM voted to delegate the power of appointing President and Deputy President to the committee at the first meeting of the society immediately following this EGM.

Unanimously passed by show of hands.

John Bezzant proposed thanks to all members of the committee past and present, Andrew seconded this.

Ben thanked the members of the Committee for their time and commitment to the Society, then declared the meeting closed.