

**Minutes of Annual General Committee Meeting of the
Leicestershire & Northamptonshire Society of Chartered Accountants
Tuesday 15 May 2018 @ 18:30
Three Swans Hotel, Market Harborough**

Present Mr S Mugglestone President (in the Chair)
together with 14 members of the Society

Minutes

The Minutes of the Annual General Meeting held on 16 May 2017 were approved and signed by the President, Mr S Mugglestone.

Annual Report and Accounts

The President submitted the Annual Accounts for the year ended 31 December 2017 and proposed their adoption, with the Past President, Mr Kaaeed Mamujee, seconding the motion. It was unanimously resolved to approve and adopt the Society's Annual Report and Accounts for 2017, a copy of which is annexed to these Minutes. The Treasurer, Mr N Goyal, and Independent Reviewer, Ms Clare Alderman, were thanked for their work.

President's Address

Mr Mugglestone, the President, addressed the meeting taking this opportunity to review his year as President of LANSCA.

Mr Mugglestone noted that, as the committee has suggested that the role of president will be for a two year term, a review of the term would be presented at the end of the second year. New events and alternative events, however, are planned for the coming year in order to continue with an update and improvement of activities.

Election of Officers

Mr Wheeler advised that LANSCA are now running a two year Presidential term, and proposed that Steven Mugglestone be re-elected President, Mr Mamujee seconded the motion and Mr Mugglestone was unanimously elected President of the Society for the year 2018 – 2019.

Election of other Office-bearers

In the absence of any other nominations, Mr Tyrone Courtman was re-elected Deputy President and there is a vacancy for Vice-President.

Election of Committee Members

Committee members Matt Hutchinson and Kaaeed Mamujee retire by rotation and are eligible for re-election. Further vacancies were left over from preceding years.

The Committee elections were as follows:

- 6 practising members in Leicestershire
for which nominations have been received for Matt Hutchinson
and there are five vacancies
- 1 business member in Leicestershire
for which nominations have been received for Steven Wheeler

1 of 2



- 2 practising members in Northamptonshire
for which nominations have been received for Hilary Lindsay
and there is one vacancy
- 1 business member in Northamptonshire
for which there is one vacancy

As there were no further nominations these members were all automatically elected and it was noted that the Committee has the power to fill the remaining vacancies during the year.

Election of Independent Reviewer

In accordance with tradition, the member most recently granted a practising certificate, Mr Andrew Greenhalgh, had been invited to be our independent reviewer. He has agreed to this and was duly appointed Independent Reviewer for the ensuing year.

