

Leicestershire & Northamptonshire Society of Chartered Accountants Annual General Meeting Tuesday 9 May 2023 at 17:30 via Zoom

Minutes

Present:

Matt Hutchinson	Narvit Goyal	Lisa Percival
Nigel Horner	Steven Mugglestone	Julia Waite
Angela Turton	Elaine Franklin	Justin Kyriakou

Apologies:

Emily Ball	Roger Merchant	Steph Merrill	Melanie Christie
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Matt Hutchinson, President welcomed all members to the 2023 AGM.

The 2023 Annual General Meeting of the Society was held for the following purposes:

1. To confirm the minutes of the Annual General Meeting held on 10 May 2022

Matt Hutchinson announced that all members have a copy of the minutes of the Annual General Meeting of 10 May 2022.

Matt Hutchinson called for a proposer and a seconder to accept the minutes as a true record of the last Annual General Meeting. Proposed by Nigel Horner. Seconded by Lisa Percival. There being no objections, Matt Hutchinson declared the minutes approved.

2. To receive the Report and Accounts for the year ended 31 December 2022

Matt Hutchinson announced that the Annual Report and Accounts have been published on the District Society website and called upon the Treasurer Narvit Goyal to review the 2022 accounts.

Narvit Goyal asked if there were any questions on the accounts. No questions were raised. Narvit Goyal thanked the independent auditors, Bewers Turner & Co.

Nigel Horner proposed the resolution that the Annual Report and Accounts for 2022 be received and adopted. This was seconded by Steven Mugglestone and approved by all present.

3. To thank present committee members

Matt Hutchinson thanked committee members for their work over the past year and their support to him in his term of office.

4. Adoption of a revised constitution for the Society

The adoption of the revised constitution was proposed by Angela Turton, seconded by Steven Mugglestone and approved by all present.



5. Confirmation of the appointment of Trustees for the Society

The following officers were elected by the members present:

President	Emily Ball
Deputy President	Lisa Percival
Honorary Secretary	Roger Merchant
Honorary Treasurer	Narvit Goyal

Other elected members –

Matt Hutchinson, Nigel Horner, Angela Turton, Steven Mugglestone and Julia Waite.

Angela Turton and Narvit Goyal were re-elected at this AGM. Proposed by Nigel Horner and seconded by Lisa Percival.

6. To transact any other business.

Narvit Goyal asked if an independent auditor is needed for future accounts. All present agreed this was not required. Proposed by Nigel Horner and seconded by Steven Mugglestone.

Matt Hutchinson thanked all for attending the AGM.