

**Minutes of the Nottingham, Derby and Lincoln District Society
Annual General Meeting held via Zoom on Wednesday 24 May 2023 at 17:00**

Present: Catriona Hyde, Jeremy Mumby, Chris Hopkinson, Kimberley Shapcott, Phil Harrold, Anshu Mehan, Stephen Foulkes, Aaron Patrick, James Rylatt, Simon Day, Rachel Nelson, Richard Ransom, Cath Walker, Margot Madin, Justin Kyriakou, Elaine Franklin

Observers: Melanie Christie

Apologies: Tom Spencer, Charlotte Croft, Scott Cowie, Martin Kirk, Claire Whittaker, Sarah Clarke.

Catriona Hyde welcomed everyone to the meeting and she thanked everyone for their support during the year.

1. To approve the minutes of the Annual General Meeting held on 25 May 2022

C Hyde asked that the Minutes of the 2022 Annual General Meeting, circulated to members present, be approved. This was proposed by S Foulkes and seconded by J Mumby and was unanimously agreed.

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

C Hyde announced that a copy of the Derby society accounts and the balance sheets and profit and loss statement for the District Society for the year ended 31 December 2021 had been published and were available on the website.

S Foulkes explained that due to illness of the Lincoln branch treasurer, their accounts had not been finalised this year and therefore he was unable to produce a set of consolidated accounts. Once these have been done, he will arrange for an independent examination of the accounts and circulate for approval.

Currently, the paperwork for the Lincoln branch accounts is not accessible by the rest of the committee. J Mumby to speak to S Foulkes regarding access.

3. Adoption of a revised constitution for the Society

C Hyde asked that the committee approve the adoption of the shell constitution for the Society. P Harrold proposed, seconded by J Mumby and all present approved.

4. Confirmation of the appointment of Trustees for the Society

C Hyde informed the committee that the shell constitution of the Society requires 5 members to act as trustees. The following trustees were appointed:

Name	Proposed by	Seconded by
Phil Harrold	Stephen Foulkes	Chris Hopkinson
Jeremy Mumby	Phil Harrold	Chris Hopkinson
Stephen Foulkes	Phil Harrold	Jeremy Mumby
Anshu Mehan	Jeremy Mumby	Phil Harrold
James Rylatt	Phil Harrold	Jeremy Mumby

5. **Confirmation of the dissolution of Lincoln & South Lincolnshire into Nottingham, Derby & Lincoln Society of Chartered Accountants**

C Hyde informed the members that the reserves from the Lincoln branch would be transferred into the District Society but ringfenced for activities within the Lincolnshire area.

The dissolution was proposed by J Mumby, seconded by J Rylatt and agreed by all present.

6. **Any Other Business**

C Hyde informed the members that she was stepping down from the role of President for the District Society and also as Chair for the Nottingham, Derby and Lincoln network.

C Hyde announced that Chris Hopkinson was retiring from the committee after serving for a large number of years. She thanked him for his service and asked S Foulkes to say a few words.

J Rylatt asked why the name of the District Society was not Nottinghamshire, Derbyshire and Lincolnshire. M Christie explained the constitutional borders but said that the Network name could be changed.

K Shapcott was invited to give an update on the Derby Branch. She stated that the Derby Branch were disappointed with the transparency around the move to the network. K Shapcott confirmed that the Derby Branch had set up a CIC and have transferred the majority of Derby funds into this in order to run courses. The Derby Branch have some remaining items to resolve around prizes and honorary roles that the Derby Committee has in place with trusts such as the RJ Weston fund and these are to be resolved at a further meeting. Once these are resolved the Derby Branch will not be required.

There being no other business C Hyde declared the meeting closed at 17.30.