



## **Minutes of the 96<sup>th</sup> Annual General Meeting, held on Weds 24<sup>th</sup> May 2023 at 18:30 hours.**

**Mercure Grange Park, Grange Park Lane, Willerby, Hull, HU10 6EB**

### **Attendees**

Peter Duffield, John Butler, Ian Dixon, Christopher Driver, David Bringham, Mike Todd, Graeme Reid, and Graham Haldenby.

### **Proxy**

Sophie Holmes, Henry Richardson, Ian Pounder, Godfrey Burley & Malcolm Bellamy

### **Apologies**

Sophie Holmes, Henry Richardson & Ian Pounder.

### **In attendance**

Dale Daley, ICAEW

### **Agenda**

1. Accept the minutes of the last Annual General Meeting held on Wednesday 25th May 2022.
2. Adopt the Financial Statements for the Society for the year ended 31 December 2022.
3. Approve the annual report on activities of the Society since the last Annual General Meeting.
4. Elect members to the Society's Committee for 2023/24
5. Member vote to move the operations of the Society to a local ICAEW network with effect 01 January 2024.
6. Transact any other business which may be transacted at the Annual General Meeting

### **Welcome**

ICAEW Humberside & District Honorary Secretary Peter Duffield (PD) extended a warm welcome to all attending.

PD introduced the agenda for the meeting and outlined the procedural requirements of the annual general meeting as defined in the ICAEW Humberside & District constitution.

The ICAEW Humberside 2022 EOY financial statements and annual report of activities are available on the ICAEW Humberside District Society members' webpage.

**1. Accept the minutes of the last Annual General Meeting held on Wednesday 25th May 2022.**

On the proposal of Mike Todd, seconded by Ian Dixon the minutes of the ICAEW Humberside 95<sup>th</sup> AGM were accepted and agreed by all in attendance to be a true record.

**2. Adopt the Financial Statements for the Society for the year ended 31 December 2022.**

On the proposal of Graeme Reid and seconded by David Brigham, the financial statements for the year ended 31 December 2022 were adopted by all in attendance.

**3. Approve the annual report on activities of the Society since the last Annual General Meeting**

On the proposal of Christopher Driver, and seconded by Mike Todd, the annual report of activities was approved by all in attendance.

**4. Elect members to the Society's Committee for 2023/24**

- i. The role of **President** of the Society received no nominations, Mr Christopher Driver ACA has agreed to caretake the role until 01/01/24. Upon the proposal of Ian Dixon and seconding by John Butler, the appointment of Caretaker President was agreed by all in attendance.
- ii. The role of **Deputy President** of the Society received one nomination from Miss Sophie Holmes ACA. On the proposal of Christopher Driver and seconded by Graeme Reid, the appointment of Deputy President was agreed by all in attendance.
- iii. There were no nominations for the role of **Vice President**.
- iv. There were no nominations for the role of **Treasurer**. Mr Christopher Driver ACA has agreed to caretake the role until 01/01/24. Without proposal, the appointment of Caretaker Treasurer was agreed by all in attendance.
- v. One nomination was received for the role of **Honorary Secretary** from Mr John Butler FCA. On the proposal of Ian Dixon and seconded by David Brigham, the appointment of Honorary Secretary was agreed by all in attendance.
- vi. There was one nomination for the role of Chair for the Humberside & District Chartered Accountants Student Society (H&DCASS) from Mr Henry Richardson ACA. On the proposal of Christopher Driver and seconded by

John Butler, the appointment of Chair of H&DCASS was agreed by all in attendance.

**Appointment of Volunteer Elected Members of the Committee for 2023/24**

PD stated the elected members of the committee of **25<sup>th</sup> May 2022** in accordance with Rule 6(a) of the Humberside & District constitution shall remain in office until 21<sup>st</sup> May 2025 or until further notice.

- vii. Business Members Rep Mr Ian Dixon FCA
- viii. Practice Members Rep Mr John Butler FCA
- ix. Retired Members Rep Mr David Brigham FCA

All were therefore duly elected.

**5. Member vote to move the operations of the Society to a local ICAEW network with effect 01 January 2024.**

By a unanimous vote of thirteen, eight of which were in attendance and five of which were by proxy, the members voted to move the operations of the Society to a local ICAEW network with effect of 01 January 2024, subject to agreeing satisfactory amendments to the proposed *Terms of Reference and Governance Framework*, *Memorandum of Understanding* and Constitution for the Shell District Society.

**6. Transact any other business which may be transacted at the Annual General Meeting**

The first meeting of the new committee will commence on Wednesday 12<sup>th</sup> July at 13:00 hours via a virtual link to follow. All attendees will receive a copy of the agenda one week beforehand.

With no other business to transact, Mr Peter Duffield formally closed the 96<sup>th</sup> Annual General Meeting at 19:18 hours and thanked those attending.