

Beds, Bucks & Herts Society of Chartered Accountants

IT'S YOUR SOCIETY

Nominations for service on management committee to May 2027

Beds, Bucks & Herts Society of Chartered Accountants is here to represent Chartered Accountants in the area, at whatever stage in their career, working in business, practice, public and third sectors or retired.

Serving on the committee gives you the opportunity to participate in the management of your District Society, which includes devising a programme of initiatives for Chartered Accountants in Beds, Bucks & Herts. It also gives you the opportunity to grow your network of contacts amongst fellow Chartered Accountants, other professionals and key local stakeholders.

If you have an enthusiasm for new ideas and want to champion these to fellow members, then get involved by completing and returning the form overleaf. If you'd like to find out more, please contact the Hon. Sec. of BBHSCA c/o kim.shield@icaew.com or call +44 (0)1223 654 682.

1. Under the Society's rules, nomination of candidates for election or re-election to the Management Committee at an Annual General Meeting must be made by notice in writing*:
 - (a) signed by not less than THREE members of the District Society;
 - (b) received by the Hon. Sec. no later than 1 April preceding the date of the meeting, ie by 1 April 2024; and
 - (c) accompanied by confirmation in writing from each candidate of their willingness to serve if elected or re-elected.
2. Nominations can be made by letter to the address below or by email to the Society at Hon. Sec. of BBHSCA c/o kim.shield@icaew.com
3. If more nominations are received than there are vacancies on the Management Committee, the vacancies will be filled by a ballot of those members eligible to vote who are present at the Annual General Meeting in person [unless a poll is demanded by not less than five members eligible to vote and present in person or by proxy]. The names of members elected or re-elected to serve a three-year term until May 2027 will be announced at the AGM.
4. Any member wishing to bring before the Annual General Meeting any motion not relating to the ordinary business of the Society may do so provided:-
 - (a) that notice in writing of the proposed motion be sent or given to the Hon. Sec. c/o kim.shield@icaew.com and be received no later than 1 April 2024; and
 - (b) that not less than five members entitled to vote at the Annual General Meeting shall have sent or given notice in writing to the Hon. Sec. (as above) not later than 7 April 2024 expressing their intention that the proposed motion should be brought before the Annual General Meeting; and
 - (c) that in the opinion of the President of the Society the proposed motion relates to matters affecting the Society or the accountancy profession.
5. The AGM will be held on Monday 13 May 2024 starting at 19:00. A formal notice will be issued to members of Beds, Bucks & Herts Society of Chartered Accountants in accordance with its rules.

****form on reverse of this Notice***

ELECTION TO MANAGEMENT COMMITTEE 2024

The following members of the Management Committee retire by rotation at the 2024 Annual General Meeting in accordance with Rule 7(a):

Brian Allin* | Julian Daly*

The following co-opted members of the Management Committee retire at the 2024 Annual General Meeting in accordance with Rule 6(b):

Ben Brophy* | Hiral Kanzaria* | Simba Mareverwa *

Consequently there are vacancies available in addition to those who are retiring and standing for re-election at the Annual General Meeting on Monday 13 May 2024. Nominations for election, supported by **a minimum of three** members of Beds, Bucks & Herts Society of Chartered Accountants, are requested and must be received by the Hon. Sec. c/o kim.shield@icaew.com or at the address given below) not later than 1 April 2024.

*have confirmed their intention to stand for re-election

BEDS, BUCKS & HERTS SOCIETY OF CHARTERED ACCOUNTANTS

MANAGEMENT COMMITTEE ELECTION

NOMINATION FORM

(To be received not later than 1 April 2024 via email to the Hon. Sec c/o kim.shield@icaew.com or at the address given below)

WE HEREBY NOMINATE

I AM PREPARED TO STAND FOR ELECTION AND TO SERVE IF ELECTED

SIGNATURE OF NOMINEE

DATE

NOMINATORS (A MINIMUM OF THREE BEDS, BUCKS & HERTS SOCIETY OF CHARTERED ACCOUNTANTS' MEMBERS)

MEMBERSHIP NO.

NAME

SIGNATURE