

Beds, Bucks & Herts Society of Chartered Accountants

NOTICE OF ANNUAL GENERAL MEETING

**Monday 13 May 2024 at 19:00 at Rothamsted Conference Centre,
West Common, Harpenden, Hertfordshire, AL5 2JQ**

Open to all members of the District Society in person or via a virtual link

Notice is hereby given that the 55th Annual General Meeting of the Beds, Bucks & Herts Society of Chartered Accountants (BBHSCA) will be held on Monday 13 May 2024, starting at 19:00 as laid down in the Society's Rules (Rule 21: Notice of Meetings). It is open to all members of the District Society and you can attend either in person or via a virtual link or by completing and returning a proxy form.

The agenda for the meeting is as follows:

1. To read the notice of the meeting
2. To read apologies for absence
3. To confirm the Minutes for the last Annual General Meeting held on 22 May 2023 and the Minutes of the Extraordinary General Meeting held on 15 November 2023 which can be found at icaew.com/bbhagm
4. To approve the accounts for the year ended 31 December 2023 which can be found at icaew.com/bbhagm
5. To appoint Independent Examiners for 2024 and to approve their fees
6. To elect members nominated for appointment to the Management Committee
7. To confirm the amendments to the Society's Constitution which can be found at icaew.com/bbhagm

The existing rules of the Society and proxy form are available at icaew.com/bbhagm or you can contact Kim Shield at kim.shield@icaew.com or call +44 (0)1223 654 682 for a copy.

The AGM is open to all members of the District Society and is free to attend. Please book online at icaew.com/bbhevents or email kim.shield@icaew.com or call +44 (0)1223 654 682.



**Crystal Boston
BBHSCA Honorary Secretary
12 February 2024**