

## MINUTES



# ***ICAEW Chartered Accountants East Anglia Annual General Meeting***

**DATE & TIME:** 16 June at 12:00 – 12:30

**LOCATION:** Online via teams

**ATTENDEES:** Andrew Diplock (AD), Qun Yang (QY), Doug Field (DF), Jessica Moylette (JM)

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<b>ITEM</b>	<b>DETAILS</b>	<b>ACTION</b>
1	To read the notice convening the Annual General Meeting. The notice of the AGM appeared on the East Anglian society website. This was taken as read.	AD
2	The minutes of the Annual General Meeting held on 28 June 2024 were proposed by AD and seconded by DF and QY. Approved unanimously.	AD, DF, QF
3	Accounts for the year ending 31 December 2024 were looked at and analysed by AD, DF and QY.	QY