



# Minutes

<b>MEETING:</b>	The Croydon District Society Annual General Meeting	
<b>DATE &amp; TIME:</b>	Monday, 12 May 2025, 12:30	
<b>LOCATION:</b>	Virtual meeting via Microsoft Teams	
<b>OFFICERS:</b>	Andrew McKenzie-Smart (AMS)	Deputy President
	Jacques Van Zyl (JvZ)	Trustee
	Deirdre Thomas (DT)	Treasurer
<b>SECRETARY:</b>	Akin Dogankaya (AD)	ICAEW Regional Engagement Executive

## **1. To read the notice convening the Annual General Meeting**

The AGM notice was uploaded on the Croydon District Society website, emailed to JvZ, AMS, and DT by AD on 07 May 2025 at 14:51, and shared via Teams chat with all attendees before 12:30. It was considered as read.

## **2. To receive the minutes of the Annual General Meeting held on 26 June 2024**

The minutes of the Annual General Meeting held on 26 June 2024 were proposed by JvZ and seconded by AMS and DT. Approved unanimously.

## **3. To receive the annual report of the committee for 2024**

The annual report of the committee for 2024 was proposed by JvZ and seconded by AMS and DT. Approved unanimously.

## **4. Any other business**

- JvZ proposed donating £5,000 to the Chartered Accountants Livery Charity. DT also proposed that we return the £447 unspent donation that they made to us a few years ago, currently included in creditors. These proposals were approved unanimously.
- It was noted that the donation should be earmarked for onward distribution to charities rather than going into the company's general funds.
- AMS highlighted for the record that they are seeking applications from the Croydon District Society or South London and Surrey Local Network Board for any activities they wish to receive finance for.
- The South London and Surrey Local Network Board may be wound down and merged into London, but support for the network in the area will continue.

## **5. Operational Aspects**

- The payment to the charity will be made via bank transfer, and JvZ and AMS need to register with the bank to facilitate this.
- DT will contact Susan Field, the clerk, to discuss the details of the donation process.