

NOTICE OF ANNUAL GENERAL MEETING

Register here to participate.

Notice is hereby given that the 139th Annual General Meeting of members of ICAEW Birmingham and West Midlands will be held as a virtual meeting on Monday, 17 May 2021 commencing at 5.00pm for the purposes of:

- 1. Notice of meeting
- 2. Apologies
- 3. To confirm minutes of the 2020 AGM Minutes
- 4. To receive the Annual Report of the Committee. This document will be posted on the Society's web page <u>icaew.com/bwmsca</u> prior to the AGM.
- 5. To receive the Financial Statements of the Society for the year ended 31 December 2020. This document will be posted on the Society's web page <u>icaew.com/bwmsca</u> prior to the AGM.
- 6. Elections to the Committee
- 7. Any other business
 - a) To appoint the Independent Examiners.

All members of ICAEW Birmingham and West Midlands are invited to participate in the virtual AGM. Once you have registered log-in details will be issued. Any member of the Society may appoint another member of the Society as their proxy to attend. A form can be obtained from Linda Conway linda.conway@icaew.com. It will need to be completed and returned at least 48 hours prior to the AGM.

If you wish to attend please register <u>here</u> or inform Linda Conway, ICAEW West Midlands Regional Executive, <u>linda.conway@icaew.com</u>

By Order of the Committee

Andrew Coulson President 2020-21 8 February 2021