Worcestershire Group of Chartered Accountants

NOTICE OF ANNUAL GENERAL MEETING

Register here to attend.

Notice is hereby given that the Annual General Meeting of members of the Worcestershire Group of Chartered Accountants will be held at Bishop Fleming, 1 – 3 College Yard, Worcester WR1 2LB on 10 May 2022 commencing at 6.00pm for the purposes of:

- 1. Notice of meeting
- 2. Apologies
- 3. To confirm minutes of the 2021 AGM
- 4. To receive the Report and Financial Statements of the Group for the year ended 31 December 2021
- 5. To appoint the Office Holders for 2022/23:
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
 - d. Treasurer
- 6 Election of Committee
- 7. To transact any other business.
 - a) To appoint the Independent Examiner

By Order of the Committee

John Painter Secretary 2021-22 24 March 2022

Members with a WR registered postcode are invited to participate in the AGM. Any member of the Society may appoint another member of the Society as their proxy to participate. A form can be obtained from Linda Conway <u>linda.conway@icaew.com</u>. It will need to be completed and returned by 9 May 2022.