

ICAEW LEICESTERSHIRE AND NORTHAMPTONSHIRE SOCIETY OF CHARTERED ACCOUNTANTS

Annual General Meeting – Tuesday, 17 June 2025

<p>Minutes of the Annual General Meeting held in person on Tuesday, 17 June at 17:00.</p> <p>PRESENT: Emily Ball-Goldfinch (Chair), Nigel Horner, Angela Turton, Matt Hutchinson, Roger Merchant</p> <p>ICAEW staff present: Ellie Sainsbury</p>	
<p>1. NOTICE</p> <p>The notice convening the meeting was taken as read.</p>	
<p>2. APOLOGIES</p> <p>Julia Waite, Lisa Percival</p>	
<p>3. AGM MINUTES</p> <p>Minutes from last AGM held on 20 June 2024 were approved as accurate by all in attendance.</p>	
<p>4. FINANCIAL STATEMENTS</p> <p>The 2024 accounts have been circulated and reviewed by the trustees prior to the AGM. Approved by Emily and Matt.</p> <p>Question raised in relation to the accounts - Is there any tax that needs to be paid as there is interest income on the account?</p>	
<p>5. ANY OTHER BUSINESS</p> <p>Funding local event at University of Leicester <i>Discussion</i></p> <ul style="list-style-type: none">- Emily raised the University of Leicester event organised by Catriona Hyde - an induction of undergraduate students in September. The society will be funding this event however, they are currently struggling to access the LANSCA bank account, this is currently being looked into by Julia Waite and Barry Singh. Trustees believe Narvit Goyal has access however Julia has made contact and is yet to hear back. Emily will be approaching a colleague that may be able to put her in touch with Narvit to resolve this issue (Steve Wheeler).- Question raised around whether ICAEW can lend £5k for this event if the access to account issues continue as the event is in September and they don't know when payment is required. Ellie to report back on this. <p>Remaining funds <i>Discussion</i></p> <ul style="list-style-type: none">- The trustees are open to suggestions as to how the remaining funds are to be deployed.- Consideration will be given to possibly supporting events curated in the area as and when the opportunity to do so arises. <p>Badges <i>Discussion</i></p> <ul style="list-style-type: none">- Ellie asked about the location of the three Leicestershire and Northamptonshire badges for insurance purposes.- President's Jewel of Office badge and Vice President's badge brought to the meeting by Emily. Ellie will now ensure badges are sent to Chartered Accountants Hall for safe keeping.- One remaining badge location still outstanding (Deputy President's badge). Trustees suggested contacting Steve Mugglestone as all in attendance unaware where this currently is.	<p>EB</p> <p>ES</p> <p>ES</p>
<p>Meeting closed at 17:30.</p>	