



## Notice of Annual General Meeting

Notice is hereby given that the 2020 Annual General Meeting of the Derby Society of Chartered Accountants will be held on Tuesday 22 September 2020 at HSKS Greenhalgh, 18 St Christopher's Way, Derby DE24 8JY at 5.00pm.

### Agenda

1. Apologies for absence.
2. Minutes of the sixty-eighth Annual General Meeting of the Derby Society of Chartered Accountants.
3. Matters arising.
4. Report of the President of the Derby Society of Chartered Accountants.
5. Appointment of President for 2020-21
6. Presentation of the Accounts of the Derby Society of Chartered Accountants for the year ended 31 December 2019.
7. Appointment of Honorary Secretary.
8. Appointment of Honorary Treasurer
9. Re-election of Retiring Committee Members
10. Election of Additional Committee Members
11. Any other business.

All nominations for Honorary Secretary, Honorary Treasurer or for appointment to the Committee must be received in writing by 1 April 2020 by the Secretary, C Walker to the address below.

### Committee

#### To Retire 2020:

Rachel Nelson      Cath Walker      Kimberley Shapcott

#### Election of Additional Committee Members

Gavin Booth      Aaron Patrick

A copy of the accounts for the year ended 31 December 2019 and details of proxy voting is available on the website at [www.icaew.com/ndisca](http://www.icaew.com/ndisca) or on request from the address below.

*C Walker*

#### Cath Walker

Honorary Secretary

3 March 2020