

DERBY SOCIETY OF CHARTERED ACCOUNTANTS

Minutes of The Sixty Eighth Annual General Meeting held at the Hallmark Midland Hotel, Derby on Wednesday 10 April 2019

Present:	Kimberley Shapcott David Allen Chris Hopkinson Anshu Mehan Sophie Dale-Black (dial in)	Kultaran Singh Cath Walker Richard Ransom Elaine Franklin John Peach (observer)
Apologies:	Rachel Nelson	Jeremy Mumby

- 1. Minutes of the Sixty Seventh Derby Society Annual General Meeting**
The Minutes of the meeting held on 11 April 2018 were approved.
- 2. Matters Arising**
There were no matters arising.
- 3. Report of the President**
K Shapcott reported that it had been a quiet year. She attended the NCASS dinner in January and the NDLSA dinner in March. She will be attending the Law Society dinner in April.
- 4. Appointment of President and Deputy President for 2019-20**
Richard Ransom was formally appointed as President after being proposed by K Singh, seconded by K Shapcott and with the approval of all present.
Kimberley Shapcott was formally appointed as Deputy President after being proposed by R Ransom, seconded by K Singh and with the approval of all present.
- 5. Presentation of the Accounts for year ended 31 December 2018**
The Accounts for the year ended 31 December 2018 were circulated to the Meeting, proposed by K Shapcott, seconded by D Allen and formally approved by all present.
- 6. Appointment of Honorary Secretary**
Cath Walker was re-elected as Honorary Secretary. Proposed by R Ransom and seconded by C Hopkinson
- 7. Appointment of Honorary Treasurer**
Rachel Nelson was elected as Treasurer. Proposed by D Allen and seconded by K Singh
- 8. Appointment of Committee Members**
Re-Election of Committee Members
John Ball
Anshu Mehan
- 9. Any Other Business**
None
The Meeting closed at 7.20pm