

**THE SOUTH WALES SOCIETY OF CHARTERED ACCOUNTANTS  
NOTICE OF ANNUAL GENERAL MEETING**



NOTICE IS HEREBY GIVEN that the **2022 Annual General Meeting** of the South Wales Society of Chartered Accountants will be held on **Tuesday 17 May 2022** at 4:30pm at The Conservatory, The Vale Resort, Hensol Road, Pontyclun, CF72 8JY

**AGENDA**

1. Chair's opening remarks which will include the Annual Report of the Committee.
2. Apologies for absence.
3. To confirm the minutes of the previous Annual General Meeting held on 16 May 2019.
4. To receive and adopt the accounts for the year ended 31<sup>st</sup> December 2021
5. To retire and reappoint the Honorary Independent Examiner
6. To inform the Society of the appointment by the Committee of the President, Deputy President and Vice President for 2022/2023 being:  
  
Jared Davies as **President**  
Mark Etchells as **Deputy President**  
Suzanne Lloyd as **Vice President**
7. To inform the Society of the current members of the District Society Committee \*
8. To transact any other business which may be transacted at an Annual General Meeting in accordance with Society Rule 16(e).

**Nicholas Rowe BSc (Econ) BFP FCA**  
**SWSCA President 2020/22**

## **\*Members of the District Society Committee 2022/2023**

### **Ex-officio members of the District Society Committee in accordance to Society Rule Book 6(b)**

|          |           |  |
|----------|-----------|--|
| Jared    | Davies    | President  |
| Mark     | Etchells  | Deputy President   |
| Suzanne  | Lloyd     | Vice President   |
| Andrew   | Morgan    | Honorary Treasurer   |
| Nicholas | Rowe      | Immediate Past President, Honorary Secretary and Chairman of the District Technical Advisory Committee |
| Carol    | Warburton | ICAEW Council Member   |
| Andrew   | Williams  | ICAEW Business Members' Committee Representative, Golf Day Host  |
| Kara     | Williams  | ICAEW Practice Committee Representative  |

### **Co-opted members of the District Society Committee in accordance with Society Rule 6(c)**

|             |               |
|-------------|---------------|
| David       | Ainsworth     |
| Richard     | Baylis        |
| Christopher | Drew          |
| Timothy     | Evans         |
| Rosemary    | Ibbotson      |
| Harri       | Lloyd Davies  |
| Djhoanna    | Medway        |
| Rupert      | May-Hill      |
| Bhavik      | Patel         |
| Bethan      | Pearce        |
| Sarah       | Prescott      |
| Leighton    | Reed          |
| Christopher | Russell-Jones |
| Anne        | Smith         |
| Nicholas    | Toye          |
| Oliva       | Tsim          |
| Alexander   | Wilkins       |

### **Student Society Representatives on the District Society Committee in accordance with Society Rule 6(d)**

To be advised