



ICAEW SOUTH WEST

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting of members of **South Western Society of Chartered Accountants (currently known as ICAEW South West)** will be held at The Hartnoll Hotel, near Tiverton on Friday 19 May 2023 at 11:30.

Agenda

1. President's welcome.
2. Apologies for absence.
3. To confirm the Minutes of the previous AGM, held on 20 May 2022.
4. To receive and adopt the Honorary Treasurer's Statement of Accounts and Independent Examiner's Report for the year ended 31 December 2022.
5. Motion to ratify that the operations of the Society shall be moved to a local ICAEW Network known as ICAEW South West with effect from 1 June 2023.
6. To note and install the new board for ICAEW South West for the forthcoming year.
7. To ratify the proposed constitution for the South Western Society of Chartered Accountants*
8. To note and install the Trustees for the South Western Society of Chartered Accountants.
9. Any Other Business

By Order of the Committee

Philip Littler
Hon. Secretary

25 April 2023

**It should be noted that the existing District Society will not be dissolved and will continue to exist in a "shell" or legacy form. It will adopt an amended constitution which changes the Objects of the Society to the following: "to hold and manage reserves (whilst they remain) in a way that furthers the principal object of the ICAEW which is to advance the theory and practice of accountancy".*

The legacy DS will be run by a committee of trustees, with a President and Deputy President. The trustees will decide how legacy reserves should be used, and the Society will remain independent of ICAEW.