

# MINUTES

## ***AGM of South Western Society of Chartered Accountants***

**DATE & TIME:** 3 June 2025 at 17:30  
**LOCATION:** Zoom meeting  
**CHAIR:** Gavin Roberts  
**SECRETARY:** Trudi Coles  
**ATTENDEES:** Gavin Roberts, Philip Littler, Alice Bessell, Ros Aala

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- | ITEM | DETAILS   |
|------|---|
| 1    | <p><b>Welcome and apologies</b><br/>Financial Steward, Gavin Roberts, welcomed members to the meeting.<br/>No apologies were received.</p>  |
| 2    | <p><b>Minutes of the 2024 AGM</b><br/>The minutes of the 2024 AGM, held on Friday 18 June 2024, had been circulated to all attendees prior to the meeting. These were taken as read and approved.<br/>Proposed by Ros Aala and seconded by Alice Bessell.</p>   |
| 3    | <p><b>To receive and adopt the Statement of Accounts for the period: 1 January 2024 to 31 December 2024</b></p> <ul style="list-style-type: none"><li>• Draft accounts had been previously circulated to all attendees and were available on the ICAEW website.</li><li>• An independent examination was no longer required.</li><li>• Total funds available on 31 December 2024 were £50,535.</li></ul> <p>Proposed by Alice Bessell and seconded by Ros Aala<br/>The accounts were formally adopted by the meeting.</p> |
| 4    | <p><b>To note and install the Financial Stewards for the South Western Society of Chartered Accountants.</b><br/>Financial Stewards for the 2025/26 year would remain unchanged as Gavin Roberts, Alice Bessell and Philip Littler.</p>   |
| 5    | <p><b>Any other business</b></p> <ul style="list-style-type: none"><li>• Despite not much activity in the accounts, the Financial Stewards were continuing to explore possible options for spending the legacy funds. One option currently being explored was to run some ICAEW academy courses locally and provide a bursary to members who would otherwise be unable to access the training.</li></ul>  |
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