

ICAEW South Central

AGM minutes

Tuesday 13th June 2025, 12.00 – 13:00



Chair: James Berridge

Attendees: Kevin Jutson, Martin Cavey, Louise Hallsworth, Simon Tye, Mariee Payne

MINUTES

Item	
1	Receive Minutes of the Society's 2024 Annual General Meeting. <ul style="list-style-type: none">Minutes received by Martin Cavey, Kevin Jutson and Louise Hallsworth
2	Receive the Financial Statements of the Society for the year ended 31 December 2024 – a copy of the accounts will be available prior to the meeting. <ul style="list-style-type: none">Motion proposed by James Berridge and 2nd by Martin Cavey, Simon Tye and Mariee PayneAccounts approved
3	Adoption of a revised constitution for the Society.
4	Confirmation of the appointment of Trustees for the Society.
5	No other business <ul style="list-style-type: none">Martin proposed ensuring AGM circulated to members of the South Central Society for 2026