

THE SOUTH WALES SOCIETY OF CHARTERED ACCOUNTANTS

MINUTES OF ANNUAL GENERAL MEETING HELD VIA MICROSOFT TEAMS

MONDAY 23RD JUNE 2025 AT 5.00 P.M

PRESENT – Andrew Morgan (President) (AM), David Ainsworth (Deputy President) (DA), Brian Telford (BT), Katy Chamberlain (KC), Harri Lloyd-Davies (HLD).

APOLOGIES FOR ABSENCE – None.

MINUTES OF PREVIOUS MEETINGS

Annual General Meeting – Wednesday 26th June 2024 – Approved.

Extraordinary General Meeting – Monday 18th November 2024 – Approved

FINANCIAL STATEMENTS

Year ended 31st December 2024 – Received

ANY OTHER BUSINESS – None.

DATE OF NEXT ANNUAL GENERAL MEETING – To be decided.