

## **Notice of Annual General Meeting of the Humberside & District Society of Chartered Accountants (H&DSCA)**

Notice is hereby given that the Annual General Meeting of the Humberside & District Society of Chartered Accountants (H&DSCA) will be held virtually on **Wednesday 28<sup>th</sup> May 2025 at 08:30 hours**, to convene for the following business purposes:

1. To receive the financial statements of the Society for the year ended 31st December 2024.
2. To transact other business that may be properly transacted at the Annual General Meeting

To attend the meeting please register your interest with Dale Daley, ICAEW Regional Engagement Executive at [dale.daley@icaew.com](mailto:dale.daley@icaew.com)

## **Minutes of the Annual General Meeting of the Humberside & District Society of Chartered Accountants.**

### **Stewards Present:**

Mike Todd, Chris Driver, Ian Dixon, and John Butler with Dale Daley in attendance.

### **1. Financial Statements:**

The financial statements were reviewed and approved by the stewards. It was agreed that DS Accounts will continue to be used for preparing the financial summary, while the stewards will remain responsible for drafting the accompanying narrative for the year-end statements. Chris Driver has been confirmed as the designated lead contact for DS Accounts.

### **2. Any Other Business:**

- a. Resignations - none
- b. A date for the centenary celebration of the legacy society will be set for April 2027.

With no other business to transact the meeting was 8.40 closed at hours.