

## **Humberside & District Society Annual General Meeting**

Notice is hereby given that the 94<sup>th</sup> Annual General Meeting of members of the District Society of Humberside will be held virtually on **Tuesday 25<sup>th</sup> May 2021 at 13.00** hours for the following purposes:

- 1. To receive the Financial Statements of the Society for the year ended 2020 and to approve the annual report of activities of the Society since the last Annual General Meeting.
- 2. To elect members to the Committee:
  - a) Under *Rule 6a*:the following members have assumed office until AGM May 2022

David Brigham Victoria Neighbour Graeme Reid Ian Dixon John Butler Alex Bramley

b) Under *Rule 5c* the following nominations for elections to membership have been received:

James Humble | H&DCASS Chairman Henry Richardson | H&DCASS Treasurer

c) Under *Rule 9b (iii)* the following nominations for elections to membership have been received:

Christopher Driver – President Sophie Holmes - Deputy President Vacant – Vice President

d) Under *Rule 9b (iv)* the following nominations for election to membership have been received:

The membership welcome applications from all members to join the committee

- 3. To elect an Honorary Secretary and an Honorary Treasurer for the year.
  - a) Under *Rule 9b (iv)* the following nominations for election to membership have been received:

Peter Duffield – Honorary Secretary Vacant - Treasurer

4. To transact any other business which may be transacted at an Annual General Meeting.

All relevant papers will be sent to registered attendees in advance of the meeting. Further enquiries to <a href="mailto:daley@icaew.com">dale.daley@icaew.com</a>
By Order of the Committee

Peter D Duffield Hon Secretary

> T +44 (0)113 322 0874 M +44 (0)7967 712780 E dale.daley@icaew.com