



**Minutes of the 93rd Annual General Meeting, held on Thursday 14th
May 2020 at 18.00 pm.**

Virtual

Attendees

Mike Todd, John Gilleard, Graeme Reid, David Bringham, Sophie Holmes, Peter Duffield, James Humble, Christopher Driver, Ian Dixon, Henry Richardson

Apologies

Richard Miles, Victoria Neighbour, John Butler and Andy Bradley.

IN ATTENDANCE: Dale Daley, James Callaghan, ICAEW

1. Welcome

Dale Daley extended a warm welcome to all attending and asked all members to make a brief introduction.

Peter Duffield introduced the agenda for the meeting and outlined the procedural requirements of the annual general meeting as outlined in the H&DSCA constitution.

2. Apologies

Apologies for all those who were unable to attend.

3. Minutes of the 92nd AGM

On the proposal of John Gilleard, seconded by David Bringham the minutes of the [92nd Annual General Meeting](#) which had been circulated to each member present, were agreed to be a true record.

4. Committee report

Upon Graeme Reid's proposal, seconded by Mike Todd, the [93rd Annual Report](#) was adopted.

5. Accounts

John Gilleard, Treasurer presented [the accounts and financial statements for 2019](#), a summary of which is available on the Humberside DS webpage.

Proposed by Graeme Reid and seconded by Mike Todd, the accounts were adopted.

6. Election of officers

a) President

The roles of president currently stand vacant for 2020/21. Nominations are therefore sought from the membership. All members are asked to consider and help identify suitable candidates.

b) Deputy President

Mr Duffield to ask the meeting to approve Christopher Driver of RNS with the Deputy Presidential chain of Office for the year 2020/21. Upon proposal from David Brigham and seconded by John Gilleard, Mr Driver was voted into the chain of office.

c) Vice President

Mr Duffield to ask the meeting to approve Sophie Holmes of 360° chartered accountants with the Vice Presidential chain of Office for the year 2020/21. Upon proposal from John Gilleard, seconded by Graeme Reid, Miss Holmes was voted into the chain of office.

c) Treasurer & Director of Courses

Proposed by Ian Dixon and seconded by David Brigham, Treasurer Mr Gilleard was approved to continue in office in the role of Treasurer for 2020/21

d) Secretary

Proposed by Mike Todd and seconded by John Gilleard, Mr Duffield was approved to continue in office in the role of Secretary for 2020/21

Mr Duffield instructed the office holders that the roles are outlined in the H&DSCA constitution, available on the Humberside DS webpage or via the District Society office.

All were therefore duly elected.

7. Appointment of Volunteer Elected Members of the Committee

- a) Peter Duffield noted the roles for the committee of 2020/21 and instructed in accordance with Rule 6(a) of the Humberside & District constitution that the following elected members shall remain in office until 2022.

Retired Members Rep	David Brigham
Younger Members Rep	Tory Neighbour
YCA Champion	Andy Bradley
University Representative	Graeme Reid
Business Members Rep	Ian Dixon
Student Society Chair	Henry Richardson
Student Society Treasurer	James Humble

The society would like to extend an invitation to practice members to join the 2020/21 committee to attend ICAEW conferences and meetings on their behalf, and ask all members to direct their enquiries to the [District Office](#)

All vacant roles will remain open and can be appointed at any time during the presidential year subject to committee approval.

Action All members

8. Further nominations to the floor.

9.

Alex Bramley of RSM submitted a statement to join the committee for consideration by all members present. On the proposal of John Gilleard, seconded by Graeme Reid was therefore duly elected.

10. Close

Next meetings

The first meeting of the new committee will commence on Wednesday 15th July 2020 at 13.00 hours via a virtual link to follow. All attendees will receive a copy of the agenda one week beforehand.

The DS Humberside 2021 AGM will take place on Wednesday 19th May 2021 at 13.00 hours, Hull. Attendance must be registered and papers will be prepared for all attendees.

Diary of events

D Daley, ICAEW will set up a series of individual appointments with the office holders and committee members prior to the first committee meeting to begin work on the 2020/21 District programme including the HDSCA 93rd Annual Dinner to be held at the Minster, Hull on Friday 20th November 2020.

Peter Duffield formally closed the 93rd Annual General Meeting at 19.28 hours and thanked those attending.

