



Minutes of the 94th Annual General Meeting, held on Tuesday 25th May 2021 at 13:00 hours.

Virtual

Attendees

Alex Bramley, John Butler, Ian Dixon, Christopher Driver, Peter Duffield, John Gilleard, James Humble, Graeme Reid, Henry Richardson, Bill Wright.

Apologies

Victoria Cowell and Sophie Holmes.

In attendance

Dale Daley, James Callaghan, ICAEW

Agenda

1. Welcome
ICAEW Humberside & District Honorary Secretary Mr Peter Duffield (PD) extended a warm welcome to all attending and asked all members to make a brief introduction.

PD introduced the agenda for the meeting and outlined the procedural requirements of the annual general meeting as outlined in the ICAEW Humberside & District constitution.
2. Apologies
Apologies for all those who were unable to attend.
3. Minutes of the 93rd AGM
On the proposal of Graeme Reid, seconded by Ian Dixon the minutes of the [93rd Annual General Meeting](#) had been circulated to each member present, were agreed to be a true record.
4. Committee report
Upon Bill Wright's proposal, seconded by Mike Todd, the [94th Annual Report](#) was adopted.
5. Accounts
John Gilleard, Treasurer presented, [the accounts and financial statements for 2020](#) a summary of which is available on the Humberside DS webpage.

Proposed by Graeme Reid and seconded by Ian Dixon, the accounts were adopted.

6. Election of officers

a) President

PD asked the member present at the meeting to approve Christopher Driver of RNS with the 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.

No nominations by proxy were received.

b) Deputy President

PD asked the members present at the meeting to approve Sophie Holmes (in absentia) 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.

No nominations by proxy were received.

c) Vice President

The role of Vice President currently remains vacant with no nominations to the table, PD informed the members of the right to reserve appointment of the role during the constitutional year.

No nominations by proxy were received.

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 2021/22 until a replacement Treasurer can be sought to oversee the DS accounts.

Mr Gilleard gave notice of his retirement as Courses Director with immediate effect. PD informed the members of the right to reserve appointment of the role during the constitutional year.

c) Secretary

Proposed by Mike Todd and seconded by John Gilleard, Mr Peter Duffield was approved to continue in office in the role of Secretary for 2021/22

PD 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

PD stated the elected members of the committee of 2021/22 in accordance with Rule 6(a) of the Humberside & District constitution shall remain in office until 25th May 2022.

Retired Members Rep	David Brigham
Younger Members Rep	Tory Cowell
University Representative	Graeme Reid
Business Members Rep	Ian Dixon
Practice Members Rep	Richard Miles
Student Society Chair	James Humble
Student Society Treasurer	Henry Richardson
Committee Member	John Butler
Committee Member	Alex Bramley

8.

a. Further nominations to the floor.

None

b. Next meetings

The first meeting of the new committee will commence on Wednesday 7th July 2021 at 13.00 hours via a virtual link to follow. All attendees will receive be a copy of the agenda one week beforehand.

c. 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 2021/22 District programme.

9. Close

Mr Peter Duffield formally closed the 94th Annual General Meeting at 13.48 hours and thanked those attending.