



Minutes of the 95th Annual General Meeting, held on Weds 25th May 2022 at 18:00 hours.

Mercure Grange Park, Grange Park Lane, Willerby, Hull, HU10 6EB

Attendees

John Butler, Ian Dixon, Christopher Driver, Yii Foong Tien, John Gilleard, James Humble, Jess Hildreth, Henry Richardson, Philip Crook, Ian Pounder, Awe Ayodeji, David Brigham, Mike Todd, Victoria Cowell, Antony Wadie, and Sophie Holmes.

Apologies

Peter Duffield and Graeme Reid.

In attendance

Dale Daley, ICAEW

Agenda

1. Welcome
ICAEW Humberside & District President Chris Driver (CD) extended a warm welcome to all attending and asked all members to make a brief introduction.

CD 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 94th AGM
On the proposal of David Brigham, seconded by Mike Todd the minutes of the HSDCA 94th AGM had been circulated to each member present, were agreed to be a true record. *
**Revisions DB, MT added to attendee list*
4. Committee report
Upon Sophie Holmes proposal, seconded by John Butler, the 95th Annual report was adopted.
5. Accounts
John Gilleard, Treasurer presented, the accounts and financial statements for 2021 a summary of which is available on the Humberside DS webpage.

Proposed by David Brigham and seconded by Mike Todd, the accounts were adopted.

6. Election of officers

a) President

John Butler (in locum) asked the members present at the meeting to approve Christopher Driver of RNS with the Presidential chain of Office for the year 2021/22. Upon proposal from Ian Dixon and seconded by Sophie Holmes, Mr Driver was voted into the chain of office.

b) Deputy President

CD asked the members present at the meeting to approve Sophie Holmes with the Deputy Presidential chain of Office for the year 2021/22. Upon proposal from John Gilleard and seconded by David Brigham, Miss Holmes was voted into the chain of office.

c) Vice President

CD asked the members present at the meeting to approve Yii Foong Tien with the Vice-Presidential chain of Office for the year 2022/23. Upon proposal from John Butler and seconded by Philip Crook, Mr Foong Tien was voted into the chain of office.

d) Treasurer & Director of Courses

CD asked the members present at the meeting to approve Ian Pounder with the as District Society Treasurer (only) for the year 2022/23.

Upon proposal from John Butler and seconded by Mike Todd, Mr Pounder was voted in as office holder.

The role of Director of Courses remains open.

d) Secretary

Proposed by John Gilleard and seconded by Sophie Holmes, Mr Peter Duffield was approved to continue in office in the role of Secretary for 2022/23.

CD 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

CD stated the elected members of the committee of 25th May 2022 in accordance with Rule 6(a) of the Humberside & District constitution shall remain in office until 21st May 2025

a. Business Members Rep

Mr Ian Dixon FCA

proposed by Mike Todd and seconded by David Brigham

- b. Practice Members Rep
Mr John Butler FCA
Proposed by Yii Foong Tien and seconded by Ian Dixon
- c. Retired Members Rep
Mr David Brigham FCA
proposed by John Butler and seconded by Philip Crook

CD gave thanks to all members serving on the current committee for their time and support.

- 8.
 - a. Further nominations to the floor.

None
 - b. Next meetings

The first meeting of the new committee will commence on Wednesday 8th June 2022 at 18.00 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 2022/23 District programme.

9. Close

Mr Christopher Driver formally closed the 95th Annual General Meeting at 18.58 hours and thanked those attending.