

Sheffield & District Society of Chartered Accountants

Minutes of the Company Annual General Meeting

held virtually on the 2nd June 2025 at 06:00pm

The Secretary read the notice convening the Annual General.

Present:

Stratton Brock (Chair)
Claire Chellam
Daniel Wood
Mark Foster
Adrian Stone

In attendance:

Francesca Scotrick-Boyd
Kim Johnston

Accounts

It was resolved that the presented copy of Annual Accounts be approved.

Society

Surplus reserves will be distributed in accordance with the agreed policy.

Confirmation Statement

The secretary was instructed to file the necessary Confirmation Statement with the Registrar of Companies.

There being no other business, the meeting was closed.

Stratton Brock - Chair