

Notice is hereby given that the Special General Meeting of members of West Yorkshire & York Society of Chartered Accountants, and of its constituted branches, York Society of Chartered Accountants and Huddersfield & District Society of Chartered Accountants will be held on 28 September 2023 commencing 18:00 at Doubletree Hilton, Granary, Leeds, LS1 4BR for the following purposes: -

1. Welcome by the President
2. Apologies for absence
3. Ratification of the decision made by all office holders and committees of West Yorkshire & York Society of Chartered Accountants and its constituted branches to become ICAEW West and North Yorkshire local network, and to adopt a constitution to guide its operations and governance with effect from 31 December 2023 (see ICAEW Network Proposal)
4. Ratification of the recommended resolution of all office holders and committees (as above) that the reserves of the branches be transferred to the West Yorkshire & York Society of Chartered Accountants account. A shell society will be formed, the trustees will use reserves for the following purposes:  
'Reserves held by West Yorkshire & York Society of Chartered Accountants on 31 December 2023 will continue to be held but as a shell society and remain under the name of the West Yorkshire Society of Chartered Accountants (the shell society). Funds held will be used to benefit members across the local geography, at the discretion of the trustees of the shell society. Funds held by the constituted branches of York and Huddersfield will be 'ring fenced' for the benefit of members in these areas. The remaining funds will be used to benefit the wider membership within the West and North Yorkshire footprint.'
5. Appointment of Trustees for the Shell Society
6. Move to dissolve the York Society of Chartered Accountants on 31 December 2023
7. Move to dissolve the Huddersfield & District Society of Chartered Accountants on 31 December 2023
8. Move to dissolve the Bradford Society of Chartered Accountants on 31 December 2023
9. Move to dissolve the Calderdale Society of Chartered Accountants on 31 December 2023
10. Closing words from President