

NORTHERN SOCIETY OF CHARTERED ACCOUNTANTS

Notice is given for the 141st Northern Society AGM which will take place on Thursday 25 May 2023, at 12:30, at the Northern Counties Club, 11 Hood Street, Newcastle upon Tyne

AGENDA

1 Notice of Meeting

2 Welcome by the President

3 Apologies

4 Deceased Members

5 *To Receive and, if thought fit, Approve the:*

- Minutes of the 140th Annual General Meeting held on Thursday 19 May 2022

6 Review of the Year by the President

Including

To Receive and, if thought fit, Approve the:

- Annual Report and Accounts for the year ended 31 December 2022 (including the Report of the Independent Reporting Accountant)

7 Election of Committee Members under the provisions of Rule 13(a)

8 Election of the Independent Reporting Accountant under the provisions of Rule 13(c)

9 Any other business

Joe Walsh
Hon Secretary