



NOTICE OF ANNUAL GENERAL MEETING

**Monday 11 May 2026 at 19:00 at Rothamsted Conference Centre,
West Common, Harpenden, Hertfordshire, AL5 2JQ**

Open to all members of the District Society in person or via a virtual link

Notice is hereby given that the 57th Annual General Meeting of the Beds, Bucks & Herts Society of Chartered Accountants (BBHSCA) will be held on Monday 11 May 2026, starting at 19:00 as laid down in the Society's Rules (Rule 21: Notice of Meetings). It is open to all members of the District Society and you can attend either in person or via a virtual link or by completing and returning a proxy form.

The agenda for the meeting is as follows:

1. To read the notice of the meeting
2. To read apologies for absence
3. To confirm the Minutes for the last Annual General Meeting held on 12 May 2025 which can be found at bbhsca.org.uk
4. To approve the accounts for the year ended 31 December 2025 which can be found at bbhsca.org.uk
5. To appoint Independent Examiners for 2026 and to approve their fees
6. To elect members nominated for appointment to the Management Committee
7. To consider any motions put forward in accordance with Rule 19: Annual Meeting

The existing rules of the society and proxy form are available at bbhsca.org.uk or you can contact Kate Binks at kate.binks@bbhsca.org.uk for a copy.

The AGM is open to all members of the District Society and is free to attend. Please book online at icaew.com/bbhevents, or email officers@bbhsca.org.uk.

Salman Maqbool
BBHSCA Honorary Secretary
03 February 2026