



**Minutes of the AGM of Leeds Law Society
Held at 5.30pm on Tuesday 23.05.23 via zoom**

PRESENT: Sue Harris (Chair), (SAH),

David Cowgill (DC), Emma Pearmaine (EP), Catherine Woodward (CMW), David Barraclough (DB), Mathew Jones (MJ), Tom Matusiak (TM), Mark Turnbull (MT), Sarah Wales (SW), Jacquie Stringer (JS),

IN ATTENDANCE: Rachel Windle,

APOLOGIES FOR ABSENCE: Bill Barton,

SAH opened the meeting and confirmed she would be Chair. This was seconded by MJ. SAH declared the meeting to be quorate, and confirmed that a note had been taken to confirm attendees.

SAH confirmed that she had 6 Proxy Votes, for the purposes of the AGM.

SAH confirmed that the meeting was to deal with the formal business set out in the notice.

1. To receive the minutes of the 2022 AGM

- Proposed by SAH, seconded by DB. Carried unanimously including the proxy. Total Votes 19

The attendees were asked if they wanted to raise any matters arising from the minutes. No points were raised.

2. To receive the Accounts of the Society for the year ending 30.04.2023.

SAH confirmed that there would be a separate General Meeting for the accounts. No comments

3. The President's report

- This was taken as read and there were no questions.

Proposed by SAH, seconded by CW. Carried unanimously including the proxy.

Would anyone like to object or sustain no response.

4. The election of certain officer and director positions

Other Directors

- For the remaining director positions, SAH confirmed that there were 8 nominations. For all proposed SV and CW seconded – all were carried unanimously including the proxy.
- David Barraclough to continue as a director.

- David Cowgill to continue as a director.
- Kara Frith to continue as a director.
- Sue Harris to continue as a director.
- Emma Pearmaine to continue as a director.
- Jacquie Stringer to continue as a director.
- Mark Turnbull to continue as a director.
- Fiona Barber to be a new director.

All in favour – 19 votes

Anyone against or abstaining no.

Each of those nominated is elected and is a 2-year term.

Resignations

- SAH confirmed that there were no resignations

SAH confirmed that she had reviewed and accepted as valid the following nominations, all of which will take up their posts on 01.06.23.

President

SAH confirmed that there was one applicant, Shanika Haynes, proposed by SAH and seconded by MJ.

Carried unanimously including the proxy. SAH confirmed that she was delighted to declare Shanika duly elected as President of Leeds Law Society.

The Following roles will all proposed by Shanika Haynes and Seconded by MJ.

Vice President

SAH confirmed that there was one applicant, Luke Corcoran.

Carried unanimously including the proxy total votes is 19. SAH confirmed that she was delighted to declare Luke Corcoran duly elected as Vice-President of Leeds Law Society.

Personnel Director

SAH confirmed that there was one applicant, Emma Pearmaine.

Carried unanimously including the proxy total votes is 19. SAH confirmed that she was delighted to declare Emma Pearmaine duly elected as Personnel Director of Leeds Law Society

Anyone against and anyone abstaining no.

Trainee Director

SAH confirmed that there was no nominee for this role.

5. To re-appoint the auditors

DC proposed Delegate Accountancy Services Limited be reappointed as auditors, to hold office from the conclusion of the meeting until the next Annual General Meeting.

SHA to propose seconded the proposal DB. Carried unanimously including the proxy.

Anyone against abstaining.

6. Payment of auditors

Further to the appointment of Delegate Accountancy Services Limited DC proposed that the officers of the Society be authorised to fix and pay the auditor's remuneration.

LC proposed and Shanika seconded the proposal. Carried unanimously including the proxy.

That concluded the business of the AGM and SAH closed the meeting.