

SHEFFIELD DISTRICT INCORPORATED LAW SOCIETY



MINUTES of the One Hundred and Thirty Second Annual General Meeting held at the Law Society's Hall, 8 Campo Lane, Sheffield S1 2EF on the 16th April 2008 at 12.30pm.

PRESENT:

D Coutts-Wood Esq	<i>President</i>
Mrs F Woodhead	<i>Vice President</i>
P Clarke Esq	<i>Deputy Vice President</i>
N G Tudor Esq	<i>Hon Treasurer</i>
Miss S Rissbrook	<i>Hon Secretary</i>
And 21 Members	

Miss K Powell (*Manager*), Mr J Hopkins, Mr S Procter and
Mr R Gardner (*Hopkins Allen Procter Chartered Accountants*) in attendance

1. APOLOGIES

Apologies were received from Ms J Bowie, J K Booth Esq, Mrs C Carter, Ms P Cartker, H Cotton Esq, Ms A Davis, K Exell Esq, C Ibberson, Esq, P Ibbotson Esq, Mrs L Munro, J Outram Esq, Ms S Sellars, J Shaw Esq, Mrs D Staton, C Stewart Esq, J Stittle Esq, A Tucker Esq, C Wilson Esq.

2. The President thanked all the Committee members, and the staff at Campo Lane for their assistance and support over the past 12 months.
3. The Minutes of the 2007 Annual General Meeting were taken as read and approved.
4. On the proposal of N G Tudor Esq and seconded by D Coutts-Wood Esq, the **Annual Report and Accounts** presented by the Committee were received, confirmed and adopted.
5. **Election of Officers**
 - (i) On the proposal of D Coutts-Wood Esq and seconded by D Urpeth Esq, Mrs Frances Woodhead was elected as President for the ensuing year.
 - (ii) On the proposal of Mrs Frances Woodhead and seconded by S Rissbrook a vote of thanks was accorded to D Coutts-Wood Esq as retiring President.
 - (iii) On the proposal of Mrs Frances Woodhead and seconded by D Coutts-Wood Esq, the following Officers were elected for the ensuing year:

Vice President	P Clarke Esq
Honorary Treasurer	N G Tudor Esq
Honorary Secretary	Miss S Rissbrook

- (iv) On the secret ballot vote for the election of the Deputy Vice President, the following votes were counted:- Chris Fry 14 votes and Giles Searby 10 votes. Therefore, as a result of the ballot vote the following Office was elected for the ensuing year:

Deputy Vice President C Fry Esq

6. Election of Committee Members

- (i) On the proposal of Mrs Frances Woodhead and seconded by N Tudor Esq, a vote of thanks was accorded to the following retiring Committee members:

D Urpeth Esq	Miss A Deans
A Swaby Esq	Mrs J Watkinson
Ms Katy Burgin	Miss K Maybury
Miss Rachael Glover	

- (ii) On the proposal of Mrs Frances Woodhead and seconded by D Urpeth Esq, the following were re-elected as Committee Members for the ensuing year:

Miss N Barnes	G Rothwell Esq
Ms H Dobson	J Shaw Esq
Miss S Kelsey	P Szabo Esq
Miss J Livingstone	G Searby Esq
Miss H McDermott	

- (iii) On the proposal of Mrs Frances Woodhead and seconded by D Urpeth Esq, the following were elected to serve as Committee Members:

Miss M Hadwin	D Stowers Esq
---------------	---------------

7. On proposal of N G Tudor Esq and seconded by Miss S Rissbrook, Hopkins Allen Procter were appointed as Auditors for the Society for the ensuing year.

8. ANY OTHER BUSINESS

An Extraordinary General Meeting will be called in the near future to agree the proposed changes to the Memorandum and Articles of Association.

There being no further business the formal meeting was closed at 12.55pm.