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|  | **CIPFA North East** |
|  | President: Judith Savage |
|  | Vice President: Jim Dafter |
|  | Treasurer: Matt Calvert |
|  | Secretary (Acting): James Charlton |
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| agenda |  |
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| Meeting: | CIPFA NE AGM  |
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| Date and time: | 14 March 2018, 5pm |
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| Venue: | Gateshead Council, Civic Centre, Regent Street, Gateshead NE8 1HH |
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| Members: | Judith Savage (President), Jim Dafter (Vice President), Matt Calvert (Treasurer), Michael Brodie, Laura Burbridge, James Charlton, Jane Cuthbertson, Eleanor Goodman, David Jobson, Clive Johnson, Katy Laing, Patrick Melia, Bruce Parvin, Peter Sullivan (Website and Social Media), Angela Waring, Tracy Wood, Paul Woods |
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| AGENDA |
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| 1 | Apologies for absence |  |
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| 2 | Minutes of the AGM of 15 March 2017 |  |
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| 3 | Financial Report and Audited Accounts 2017 and revised Constitution |  |
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| 4 | President’s Annual Report 2017 |  |
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| 5 | Election of officers & membership of the Executive 2018 |  |
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| 6 | Any other business |  |
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