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|  | | | **CIPFA North East** |  | |
|  | | | President: Jim Dafter |  | |
|  | | | Vice President: James Charlton |  | |
|  | | | Treasurer: Matt Calvert |  | |
|  | | | Secretary: Lin Liu |  | |
|  | | | |  | |
| minutes | | |  |  | |
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| Meeting: | | CIPFA AGM 2021 | |  | |
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| Date and time: | | 24 March, 5:00pm | |  | |
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| Venue: | | Virtual Conference | |  | |
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| Executive present: | | Jim Dafter, James Charlton, Judith Savage, Matt Calvert, Lin Liu, Kevin Johnston, Angela Waring, Jane Cuthbertson, Tracy Wood, David Jobson, Katy Laing, Jason Smith, Paul Ryan, Helen Dalby, Duncan McNulty | |  | |
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| Also in attendance: | | George Clark, John Dixon | |  | |
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| **1** | **Apologies for absence** | | | |  |
|  | Clive Johnson, Bruce Parvin | | | |  |
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| **2** | **Minutes of AGM of 15 March 2020** | | | |  |
|  | Amendments requested to the minutes to reflect JC’s comments and KL was in attendance. | | | |  |
| **3** | **Financial report and audited accounts 2021** | | | |  |
|  | MC presented the financial report for 2021:  The account show an increase in reserves on the previous year of 17k to 23.5k. This was mainly because some of events didn’t go ahead due to Covid restriction. 6k income from CIPFA headquarter will rolling forward to 2021/22.  JD commented that some events which didn’t go ahead last year will to be re-arranged later in the year so it is expected the expenditure in 2021/22 will increase and reserves will drop.  The accounts were approved and to be sent to HQ | | | |  |
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| **4** | **President’s Annual Report 2021** | | | |  |
|  | JD presented his annual report for 2021, which focused on the challenges and events which executive members went through and hosted during Covid-19 pandemic. CIPFA NE quickly responded the pandemic and moved events to online version, including:   * Online AGM * Online WIL event * Online professional update   Those events have been successful in attracting attendees and speakers. The feedback from public is very positive and encouraging.  JD recorded his thanks to all who had supported him in his presidency. Looking back those two year, JD highlighted good things executive members achieved, including:   * Newsletter * Students graduation ceremony   The region has talent in delivering events and support to members in variety ways Thanks went to sponsors and everybody on the Exec team  JD also received massive appreciation from all executive attendees, especially the brilliant job he did for how to connect members virtually during the pandemic. | | | |  |
| **5** | **Election of officers and membership of the Executive 2021** | | | |  |
|  | President: James Charlton  Vice President: Bruce Parvin  Treasurer: Matt Calvert; Deputy Treasurer: Jason Smith  Secretary: Lin Liu  Website and Social Media Coordinator: Kevin Johnson  JD handed over to the new president, JCH. JCH thanked JD for his effort on behalf of the region over the last 2 years. The region has really grown and developed under his stewardship and leadership. JCH also expressed his appreciation for JD’s supports and guidance for being a good leader.  Other members to continue as previous year. | | | |  |
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| **6** | **Any other business**  John and George highlighted the advantages for holding virtual events ,such as saving venue cost, attracting more attendees and saving commute time etc. They also suggested to keep virtual events as a alternative way to host events even though things were back to normal from pandemic.  JCH thanked their thoughts and commented that pandemic gave us an opportunity to see how things can be run differently. The event committee will plan how events will be held in the following year and the hybrid model to deliver events is the way going forward.  JCH closed the meeting and thanked everyone for coming. | | | |  |