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|  | **CIPFA North East** |
|  | President: Judith Savage |
|  | Vice President: Jim Dafter |
|  | Treasurer: Matt Calvert |
|  | Secretary: James Charlton |
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| minutes |  |
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| Meeting: | CIPFA AGM 2019 |
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| Date and time: | 13 March, 11:15am |
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| Venue: | Gateshead Civic Centre, Regent Street, Gateshead, NE8 1HH |
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| Executive present: | Jim Dafter, Matt Calvert, James Charlton, David Jobson, Clive Johnson, Kevin Johnston, Katy Laing, Peter Sullivan, Angela Waring |
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| Also in attendance: | Anita Hawkins, Paul Ryan, Anthony Ward, Claire Shepherd, Kris MacKenzie, Stephen Atwell, Sue Hayes, Tim Gorman, Claire Emmerson, Emily Brayshaw, Sian Armstrong, Amanda Ball, Fiona Phillips |
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| **1** | **Apologies for absence** |  |
|  | Jane Cuthbertson, Helen Dalby, Bruce Parvin, Judith Savage, Tracy Wood |  |
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| **2** | **Minutes of AGM of 14 March 2018** |  |
|  | The minutes of the previous meeting were agreed. |  |
| **3** | **Financial report and audited accounts 2018** |  |
|  | MC introduced himself as Treasurer and the requirement for the Region to produce annual accounts, which informs members of the Region's activity in the year and how members fees have been spent.  During the year, the region has maintained strong levels of activity and has invested heavily in regional promotion; however, increasing sponsorship and event expenditure have resulted in overall increases in activity, with a small reduction in reserves over the year (down £1,380 from £21,932 to £20,552). PS commented there has always been a strategic objective to run down reserves but we usually break even each year. MC added: reserves can be used to put on more free events so if members have any ideas for events they want us to run please get in touch. The main activities in 2018 included our eighth regional conference, the Annual Dinner, sponsorship of the North East Accountancy Awards, sixth form management games and a number of training events for students and members. The Financial Report and Audited Accounts were approved and signed by the President, Vice President and Treasurer. |  |
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| **4** | **President’s Annual Report 2018** |  |
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|  | JS was unable to attend and the annual report was not available. JD, incoming President, gave a verbal review of the activities of the last 12 months in which a new event for the region was held; Women in Leadership, organised by JS, was very well received and another is planned for later in the year.  The annual sixth form games continue to be a success - pupils really enjoy this challenging event which includes interviews with 'the press' and dealing with other stakeholders, and it is great seeing pupils come out of their shell during the day.  Additionally, the support on the regional Exec is starting to grow as we have some new volunteers. If anyone wants us to arrange any specific events please get in touch. |  |
| **5** | **Election of officers and membership of the Executive 2019** |  |
|  | President: Jim DafterVice President: James CharltonTreasurer: Matt CalvertSecretary: vacantWebsite & Social Media: Judith Savage (interim) JD takes over from JS as President for a term of two years, with JCh as Vice President. MC continues as Treasurer with support from RC as Deputy. Currently have not been able to fill the role of Secretary left by JCh - if anyone is interested in this role please get in touch. PS is stepping down as Website & Social Media coordinator, with JS taking on this role in the interim.The committee thanked PS for his many years of service in this role and years to come on the exec.  The elected officers were approved and the other members of the committee to continue. |  |
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| **6** | **Any other business**PS presented a proposed revision to the Constitution, an amendment to reflect that national council members are elected on a regional basis now, rather than by members at large, and recognises that national Council members for the North East are also recognised as members of the North East regional council. The motion was approved.JD closed the meeting and thanked everyone for coming. |  |