

CIPFA SE REGION AGM 27 MARCH 2019

AGENDA ITEM 3

CIPFA SOUTH EAST REGION ANNUAL GENERAL MEETING 2018

Date 19 March 2018
Time 12.30pm to 12.45pm
Venue Grant Thornton UK LLP Offices, 30 Finsbury Square, London EC2P 2YU
Chair Amy Crowson, President, CIPFA South East Regional Council

MINUTES

1. Welcome to our Regional Members and our invited guests was given by Amy Crowson, Regional President 2018/19.
2. Apologies were received from 10 members.
3. The minutes of the 2017 AGM were agreed and there were no matters arising.
4. The Annual Report and the Financial Statements for 2017 were both approved.
5. Amendment to the CSE Constitution to reflect the CIPFA Council's October 2017 requirement that elected CIPFA Council Members from each region automatically become members of their respective regional councils was approved.
6. Nominations for and confirmation of Regional Council Membership for 2018/19

In accordance with the 2018 AGM notice of 6 February 2018 various nominations were received. Successful nominations for 2018/19 were reported to the Annual General Meeting.

Officer roles –

Regional President	Amy Crowson
Regional Vice-President	John Barker
Regional Junior Vice-President	Kathryn Long
Regional Secretary	John Barker
Regional Treasurer	Nicki Cooper
Regional Website Administrator	Lillian Manning

Other Council roles (elected in)

Corporate Members	Phil Butlin	(2018)
	Stephanie Mitchener	(2017)
	Mark Williams	(2017)
	Thomas England	(2017)

Registered students	Frances Slack
	Tricia Brigemohane
Retired Membership	Eric Keighley (2017)
Accounting Technician	Vacancy
Accounting Technician Student	Vacancy
Immediate Past President	Rosanne Fleming (Nulty)
Co-opted Members	Proposed co-optees for 2018/19 are - Matt Bowmer, James Cook, Shelley George, James Newman, Philippa Watkins, Nick White, Lulu Yang.

Elected CIPFA Council members for 2017/19 were confirmed as Lorna Baxter, Christina Earls, Richard Harbord, Peter Kane and Rosanne Nulty. Council may also co-opt further to fill vacancies that are not filled by election, or to ensure there is a representative balance from our regional membership..

7. Appointment of Honorary Auditor 2018/19 was agreed as David Ewart.

8. Any other business - none.

John Barker
Regional Secretary
CIPFA South East
24 March 2018