

CIPFA SOUTH EAST REGION ANNUAL GENERAL MEETING 2019

Date 27 March 2019
Time 12.40pm
Venue Grant Thornton UK LLP Offices, 30 Finsbury Square, London EC2A 1AG
Chair Amy Crowson, President, CIPFA South East Regional Council

AGENDA

1. Welcome to our Regional Members and our invited guests
2. Apologies received
3. Approval of Minutes of the 2018 AGM (attached) and any matters arising.
4. Approval of Annual Report 2018 and Financial Statements for 2018 (attached)
5. Nominations for and confirmation of Regional Council Membership for 2019/20

In accordance with the 2019 AGM notice of 5 February 2019 various nominations were received. Successful nominations for 2019/20 are now 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 (2019)
	Mark Williams (2019)
	Thomas England (2019)

Registered students	James Kidd
	Tricia Brigemohane
Retired Membership	Eric Keighley (2019)

Accounting Technician
Accounting Technician Student

Immediate Past President	Rosanne Fleming (Nulty)
Co-opted Members proposed	Matt Bowmer, Nick Carroll, James Cook, Jade Coombes, Philippa Watkins and Nick White.

Council may co-opt further to fill vacancies that are not filled by election, or to ensure there is a representative balance from our regional membership..

Elected CIPFA Council Members (elected in 2107) are Lorna Baxter, Christina Earls, Richard Harbord, Peter Kane, Rosanne Nulty. The 2019 CIPFA Council elections are currently taking place.

7. Appointment of Honorary Auditor for 2019/20 – David Ewart is nominated by Council.

8. Any other business.

John Barker
Regional Secretary
CIPFA South East
22 March 2019