

CIPFA SE COUNCIL 29 January 2020
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CIPFA SOUTH EAST REGION ANNUAL GENERAL MEETING 2020 (DRAFT)

Date 20 April 2020
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 2019 AGM (to be attached) and any matters arising.
4. Approval of Annual Report 2019 and Financial Statements for 2019 (to be attached)
5. Nominations for and confirmation of Regional Council Membership for 2020/21

In accordance with the 2020 AGM notice of (date) various nominations were received. Successful nominations for 2020/21 are now reported to the Annual General Meeting.

Officer roles –

Regional President
Regional Vice-President
Regional Junior Vice-President
Regional Secretary
Regional Treasurer
Regional Website Administrator

Other Council roles (elected in)

Corporate Members *Phil Butlin tbc* (2020)
Stephanie Mitchener (2019)
Mark Williams (2019)
Thomas England (2019)

Registered students *James Kidd tbc*
Tricia Brigemohane tbc

Retired Membership *Eric Keighley* (2019)

Accounting Technician
Accounting Technician Student
Immediate Past President

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 2019) are
Richard Harbord, Peter Kane, Rosanne Nulty, Suresh Patel, Caroline Russell.

7. Appointment of Honorary Auditor for 2020/21 – David Ewart is nominated by Council.

8. Any other business.

John Barker
Regional Secretary
CIPFA South East
(Date to add)