

**\midlands**

**CIPFA in the MIDLANDS ANNUAL GENERAL MEETING**

**THURSDAY 6 MARCH 2014**

**VENUE –** pwc

 Cornwall Court

 19 Cornwall Street

                      B3 2DT



12.30    **Arrival of guests and speakers which will include lunch and networking**

13.30 **Welcome by Regional President, Sean Pearce**

13.40 **Developmental session led by Lenny Bedoyan**



15.10 **Coffee Break**

15.30    **AGM**

 1. Apologies

2. To receive and approve the minutes of the previous meeting held on 7 March 2013

 3. To receive the Regional President’s Annual Report for 2013

4. To approve the Development Plan for 2014

5. To receive the Honorary Treasurer’s Annual Report

1. Treasurer’s Report
2. Approval of the accounts for the year ending 31 December 2013
3. To note the outline budget for the year to 31 December 2014

6. Elections of CIM Officers

(a) To note the following appointments of officers who were elected last year for the period 2013/15:

 President: Sean Pearce

 Vice President: Alison Jarrett

(b) To note the following appointments for 2014/2015:

Peter Shakespear       Honorary Secretary

Victoria Hundlebury    Deputy Honorary Secretary

Owen Campbell          Deputy Honorary Treasurer

(c) To elect the following Members of the Council for the period 2014/15 (1) and 2014/2016 (5):

Nick Harvey

Steph Simcox

Michael Kitts

John Crockett

Joe Reeves

Teresa Channell

1. To co-opt the following Members of Council for the period 2014/2015:

Andy Stephen             Co-option for Higher Education expertise

7. To appoint the Honorary Auditor – David Ashley

8. AOB

 **AGM closes**

16.15   **Address by National Immediate Past President, Sir Tony Redmond, and issue of certificates to newly qualified members**

17.00   **Close of meeting and vote of thanks by Sean Pearce**

**All timings are approximate**