

CIPFA SOUTH EAST REGION ANNUAL GENERAL MEETING 2016

Date 5 April 2016
Time 4.30pm to 4.55pm
Venue Grant Thornton UK LLP Offices, 30 Finsbury Square, London EC2P 2YU
Chair Rosanne Fleming, President, CIPFA South East Regional Council

MINUTES

1. Welcome to our Regional Members and our invited guests was given by Rosanne Fleming
2. Apologies were received from 8 members.
3. Minutes of the 2015 AGM were agreed and there were no matters arising.
4. The Annual Report for 2015 and Accounts for 2015 were both approved.
5. Nominations for and confirmation of Regional Council Membership for 2016/17

In accordance with the 2016 AGM notice of 4 February 2016 various nominations were received. Successful nominations for 2016/17 were reported to the Annual General Meeting.

Officer roles –

Regional President	Rosanne Fleming
Regional Vice President	Amy Crowson
Regional Secretary	John Barker
Regional Treasurer	Nicki Cooper
Regional Website Administrator	Lillian Manning

Other Council roles (elected in)

Corporate Members	Phil Butlin (2016)
	Jane Cika (2016)
	John Thornton (2015)
	Nick White (2016)
Registered students	Daniel van Bregt
	Tricia Brigemohane
Retired Membership	Eric Keighley (2015)
Accounting Technician	Vacancy
Accounting Technician Student	Vacancy
Regional Representative on CIPFA Council	Rosanne Fleming (for 2016/17)
Immediate Past President	Alison Sweeting
Co-opted Members	Proposed co-optees for 2016/17 are - Kristina Afford, Thomas England, Alan Finch, Kathryn Long, Stephanie Mitchener, Gareth Robinson, Philippa Watkins, Mark Williams and Lulu Yang.

Council may also co-opt further to fill vacancies that are not filled by election.

6. Appointment of Honorary Auditor 2016/17– Naseem Husain was approved..
7. Outcome of the 2014/15 Regional Governance review.
The report was approved and the new constitution would operate fully from 1 April 2017
8. Any other business.
Rosanne Fleming thanked all present for attending this AGM.

John Barker
Regional Secretary
CIPFA South East
16 April 2016