

CIPFA SOUTH EAST REGION ANNUAL GENERAL MEETING 2017

Date 23 March 2017
Time 12.30pm
Venue Grant Thornton UK LLP Offices, 30 Finsbury Square, London EC2P 2YU
Chair Rosanne Fleming, 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 2016 AGM (attached) and any matters arising.
4. Approval of Annual Report 2016 and Financial Statements for 2016 (attached)
5. Nominations for and confirmation of Regional Council Membership for 2017/18

In accordance with the 2017 AGM notice of 2 February 2017 various nominations were received. Successful nominations for 2017/18 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 (2016)
	Stephanie Mitchener (2017)
	Mark Williams (2017)
	Thomas England (2017)
Registered students	Daniel van Bregt
	Tricia Brigemohane
Retired Membership	Eric Keighley (2017)
Accounting Technician	Vacancy
Accounting Technician Student	Vacancy
Regional Representative on CIPFA Council	Rosanne Fleming (to April 2017 then role is abolished).
Immediate Past President	Rosanne Fleming
Co-opted Members	Proposed co-optees for 2017/18 are - Kristina Afford, Alan Finch, Alison Sweeting, Philippa Watkins, Nick White and Lulu Yang.

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.

6. Appointment of Honorary Auditor 2016/17

7. Any other business.

John Barker
Regional Secretary
CIPFA South East
16 March 2017