

CIPFA SOUTH EAST ANNUAL GENERAL MEETING 2017 **DRAFT**

Notice of Meeting

The 2017 Annual General Meeting (AGM) of CIPFA South East (CSE) will be held at 12.30pm on Thursday 23 March 2017 at Grant Thornton UK LLP Offices, 30 Finsbury Square, London EC2P 2YU. Persons attending the AGM only (ie not registering for and attending the associated Annual Regional Spring Conference) should bring a photo ID to satisfy the security requirements at this venue. The AGM is the formal focal point of the CSE year and will take place at the end of the morning sessions of the Annual Regional Spring Conference. Reports will be received from the Regional President and from the Honorary Treasurer.

Attendance at the AGM is free and is open to all members of CSE - ie all corporate members of CIPFA, all registered CIPFA students, accounting technicians and accounting technician students working in the public services as well as Advanced Diploma holders and students, who live or work in the south east.

At the AGM, results of elections for the following Officers and Council Members of CSE will be announced.

Regional President
Regional Vice President
Regional Junior Vice President

Regional Secretary
Honorary Treasurer
Regional Website Administrator

together with seven members of the Council to fill vacancies as follows:

- one corporate member
- two registered students
- one accounting technician member
- one accounting technician student

The Officer posts are for one year and the Council member posts are for two years.

Nominations for these places must be received by me 28 days before the meeting (ie by midnight on Wednesday 22 February 2017). CSE Council will be putting forward nominations for all of the officer posts. Persons nominated must be proposed and seconded by members of CIPFA South East and must certify their agreement to the nomination. Nominations should be sent by post to me at:

2 Stevenson Drive
ABINGDON
Oxon OX14 1SN

Or by E-mail to: csejb@live.co.uk

John Barker
Regional Secretary, CIPFA South East

1 February 2017.

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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 XX February 2017 various nominations were received. Successful nominations for 2017/18 are now reported to the Annual General Meeting. *NB - Shown below are draft known changes following conventions, to agree.*

Officer roles –

<i>Regional President</i>	<i>Amy Crowson</i>
<i>Regional Vice-President</i>	<i>tbc</i>
<i>Regional Junior Vice-President</i>	<i>tbc</i>
<i>Regional Secretary</i>	<i>John Barker</i>
<i>Regional Treasurer</i>	<i>Nicki Cooper</i>
<i>Regional Website Administrator</i>	<i>Lillian Manning</i>

Other Council roles (elected in)

<i>Corporate Members</i>	<i>Phil Butlin (2016)</i> <i>Vacancy as Jane Cika formally resigned on 30/1/2017</i> <i>John Thornton (2017)</i> <i>Possible vacancy as Nick White (2016) has given notice of his intended resignation</i>
<i>Registered students</i>	<i>Daniel van Bregt</i> <i>Tricia Brigemohane</i>
<i>Retired Membership</i>	<i>Eric Keighley (2017)</i>
<i>Accounting Technician</i>	<i>Vacancy</i>
<i>Accounting Technician Student</i>	<i>Vacancy</i>
<i>Regional Representative on CIPFA Council</i>	<i>Rosanne Fleming (to July 2017 then role is abolished)</i>
<i>Immediate Past President</i>	<i>Rosanne Fleming</i>
<i>Co-opted Members</i>	<i>Proposed co-optees for 2017/18 are -</i> <i>Kristina Afford, Thomas England,</i> <i>Alan Finch, Kathryn Long,</i>

*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, or to
ensure there is a representative balance from our regional membership..*

6. Appointment of Honorary Auditor 2016/17– *name tbc*

7. Any other business.

John Barker
Regional Secretary
CIPFA South East
X February 2017