

CIPFA SE REGION AGM 19 MARCH 2018

AGENDA ITEM 3

CIPFA SOUTH EAST REGION ANNUAL GENERAL MEETING 2017

Date 23 March 2017
Time 12.30pm to 12.45pm
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, Regional President 2015/17.
2. Apologies were received from 12 members.
3. The minutes of the 2016 AGM were agreed and there were no matters arising.
4. The Annual Report and the Financial Statements for 2016 were both approved.
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 were 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 Regional Representative on CIPFA Council	Vacancy Rosanne Fleming (to April 2017 then role is abolished).
Immediate Past President Co-opted Members	Rosanne Fleming 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 2017/18. Naseem Husain had given notice to retire from the role and was thanked for his work by the AGM, which agreed that the Regional Council should be authorised to seek a successor.
7. Any other business.
Amy Crowson (incoming Regional President) thanked Rosanne Fleming for her leadership during her Presidential term. The AGM was reminded that elections to the CIPFA Council would offer Institute members opportunity to vote for candidates who had demonstrated positive involvement with the membership of their respective regions, with the expectation that membership issues would be effectively represented within the new CIPFA Council.

John Barker
Regional Secretary
CIPFA South East
24 March 2017