

CIPFA SOUTH EAST REGION ANNUAL GENERAL MEETING 2018

Date 19 March 2018
Time 1.00pm
Venue Grant Thornton UK LLP Offices, 30 Finsbury Square, London EC2A 1AG
Chair Amy Crowson, 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 2017 AGM (attached) and any matters arising.
4. Approval of Annual Report 2017 and Financial Statements for 2017 (attached).
5. Amendment to CSE Constitution to reflect the CIPFA Council's October 2017 requirement that elected CIPFA Council Members from each region automatically become members of their respective regional councils.

It is proposed to insert an additional bullet point and these words to existing paragraph 5.2 of the current constitution approved by the 2016 AGM.
'Elected members (currently 5) of the CIPFA Council from the South East Region' and to consequentially amend 'ten' in line one of para 5.2 to 'fifteen'.

Approval is sought from the AGM for these changes to be effective retrospectively from 16 October 2017 (the date regions were notified by CIPFA Council Secretary of this requirement).

6. Nominations for and confirmation of Regional Council Membership for 2018/19

In accordance with the 2018 AGM notice of 6 February 2018 various nominations were received. Successful nominations for 2018/19 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 | (2018) |
| | Stephanie Mitchener | (2017) |

| | | |
|-------------------------------|---|--------|
| | Mark Williams | (2017) |
| | Thomas England | (2017) |
| Registered students | Frances Slack | |
| | Tricia Brigemohane | |
| Retired Membership | Eric Keighley | (2017) |
| Accounting Technician | | |
| Accounting Technician Student | | |
| Immediate Past President | Rosanne Fleming (Nulty) | |
| Co-opted Members proposed | Matt Bowmer, James Cook, Shelley George, Philippa Watkins, Nick White and Lulu Yang. | |

Council may co-opt further to fill vacancies that are not filled by election, or to ensure there is a representative balance from our regional membership..

Elected CIPFA Council Members

(if Item 5 is agreed).

Lorna Baxter, Christina Earls, Richard Harbord,
Peter Kane, Rosanne Nulty.

7. Appointment of Honorary Auditor 2017/18 – David Ewart is nominated by Council.

8. Any other business.

John Barker
Regional Secretary
CIPFA South East
12 March 2018