

CIPFA SOUTH EAST ANNUAL GENERAL MEETING 2018

Notice of Meeting

The 2018 Annual General Meeting (AGM) of CIPFA South East (CSE) will be held at 12.30pm on Monday 19 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 members
- 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 Monday 19 February 2018). 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
x February 2017.

CIPFA SOUTH EAST REGION ANNUAL GENERAL MEETING 2018 **DRAFT**

Date 19 March 2018
Time 12.30pm
Venue Grant Thornton UK LLP Offices, 30 Finsbury Square, London EC2P 2YU
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 (to be attached) and any matters arising.
4. Approval of Annual Report 2017 and Financial Statements for 2017 (to be attached).
5. Amendment to CSE Constitution to reflect CIPFA's requirement that elected Council Members from each region automatically become members of their respective regional councils.
6. Nominations for and confirmation of Regional Council Membership for 2018/19

In accordance with the 2018 AGM notice of x February 2018 various nominations were received. Successful nominations for 2018/19 are now reported to the Annual General Meeting.

Officer roles –

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

Other Council roles (elected in)

Corporate Members	<i>Phil Butlin</i>	<i>(2018)</i>
	<i>Stephanie Mitchener</i>	<i>(2017)</i>
	<i>Mark Williams</i>	<i>(2017)</i>
	<i>Thomas England</i>	<i>(2017)</i>
Registered students	<i>Frances Slack</i>	
	<i>Tricia Brigemohane</i>	
Retired Membership	<i>Eric Keighley</i>	<i>(2017)</i>

Accounting Technician
Accounting Technician Student
Immediate Past President

Rosanne Fleming

Co-opted Members

Proposed co-optees for 2018/19 are -

Matt Bowmer, Shelley George, 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..
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
xx March 2018**