

## **CIPFA in the MIDLANDS ANNUAL GENERAL MEETING**

### ***Navigating the New Normal: Sustainable Public Finance***

**THURSDAY 27 March 2025**

**At KPMG, Birmingham**

One Snowhill, Snowhill Queensway, Birmingham B4 6GH

**9.30am for 10am – 3.30pm**

***(followed by informal networking at The Alchemist, Colmore Row)***

#### **Formal AGM agenda (10am – 10.30am)**

1. Apologies for absence.
2. To receive and approve the minutes of the previous meeting held on 28 March 2024.
3. To receive the Regional President's Annual Report.
4. To receive the Honorary Treasurer's Report:
  - (a) Receive the report and financial statements for the year ended 31 December 2024.
  - (b) Note the draft budget for the year to 31 December 2025.
5. Election of CIPFA in the Midlands Officers:
  - (a) To confirm the Officers for the period 2025-27:

- President	Alston Owens
- Vice-President	Amy Oliver
- Past President	Theresa Channell
- Honorary Secretary	Colin Sharpe
- Honorary Treasurer	Bev Bull
  - (b) To confirm the Corporate Members of the Council:

- Holly Hancocks	(2025-27)
- Katy Harding	(2025-27)
- Martin Jones	(2025-26)
- Sean Prosser	(2024-26)
- Kelly Watson	(2024-26)
- Lee Yale-Helms	(2025-27)
  - (c) To agree co-options to Council:

*None presently proposed*

(d) To note the following additional appointments:

- |                            |                 |
|----------------------------|-----------------|
| - Registered CIPFA Student | Modestus Okafor |
| - CIPFA Regional Support   | Victoria Davitt |

(e) To note the following posts provided for in the Constitution are vacant:

- Junior Vice-President
- Assistant Treasurer
- Representative of the Students Society
- Assistant Secretary

(f) To note that CIPFA national Council members living or working in the midlands may serve on the Regional Council.

(g) To note the vacant position of honorary auditor for the accounts of CIPFA in the Midlands (this postholder cannot be a member of CIM Council).

(h) To note that CIPFA has recently developed a standard Constitution for adoption by all regions, which the Midlands Regional Council expects to adopt during the course of 2025.

(i) To thank members of Regional Council who have stepped down at this AGM.

6. Presentation of Past-President badges.

7. Any other business.

### **Close of formal AGM**

20/03/25