

CIPFA SOUTH EAST REGION ANNUAL GENERAL MEETING 2020

Date – 30 April 2020 – a digital meeting and pre-registration is required to participate.

Pre-Registration – via cipfa.org/members/regions/south-east

Time – 2.30pm – 3.00pm

Host system – Grant Thornton UK LLP

Chair – Amy Crowson, Regional President, CIPFA South East Region.

AGENDA

1. Welcome to our Regional Members and our invited guests
2. Apologies received
3. Approval of Minutes of the 2019 AGM (attached) and any matters arising.
4. Approval of Annual Report 2019 and Financial Statements (attached)
5. Nominations for, and confirmation of, Regional Council Membership for 2020/21

In accordance with the 2020 AGM notice of 3 March 2020 nominations were invited and received for the Council Officer and the vacating other roles. However, because of the need to maintain effective continuity of our regional business throughout the Coronavirus Emergency it is proposed that there should be no changes for its duration to the existing Officer holders, or (except for the registered student members) in the current composition of the Regional Council, for 2020/21 The situation will be reviewed at each of our planned Regional Council meetings in 2020 and beyond, as necessary and if it is appropriate to seek nominations for any of these roles in due course, then an Extraordinary General Meeting can be arranged as required.

The resultant composition of the Regional Council for 2020/21 would therefore be -

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	(2019)
	Mark Williams	(2019)
	Thomas England	(2019)
Registered students	Stephen Bleakley	

Retired Membership	Eric Keighley	(2019)
Accounting Technician	Vacancy	
Accounting Technician Student	Vacancy	
Immediate Past President	Rosanne Nulty	
CIPFA Management nominee	Joanne Pitt	
Co-opted Members retained	Lorna Baxter, Chris Blundell, Matt Bowmer, Trisha Brigemahone, Nick Carroll, Paul Clarke, James Cook, Jade Coombes, Will Goodchild, James Kidd, Philippa Watkins and Nick White. 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 (elected in 2019) are -
Richard Harbord, Peter Kane, Rosanne Nulty, Suresh Patel, Caroline Russell.
Approval is therefore requested for this proposal.

7. Appointment of Honorary Auditor for 2020/21 – David Ewart is nominated by Council.
8. Any other business.

John Barker
Regional Secretary
CIPFA South East
16 April 2020