

CIPFA SOUTH EAST REGION ANNUAL GENERAL MEETING 2023

Date - 27 April 2023

Time – 12.45pm

Venue – Grant Thornton, 30 Finsbury Square, London EC2A 1AG

Chair – Kathryn Long, 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 2022 AGM (Annex 1) and any matters arising.
4. Approval of Annual Report 2022 (Annex 2) and 2022 Financial Statements (Annex 3)
5. Nominations for, and confirmation of, Regional Council Membership for 2023/24
In accordance with the 2023 AGM notice of 23 February 2023 nominations were invited and received for the Council Officers and the vacating other roles.
In accordance with the 2023 AGM Notice of Meeting successful nominations have been received for these Officer posts and Council Membership places.

The resultant composition of the Regional Council for 2023/24 therefore will be -

Officer roles –

Regional President – John Barker

Regional Vice-President – Nicki Cooper

Regional Junior Vice-President – Thomas England

Regional Secretary – Cath Edwards

Regional Treasurer – Will Goodchild

Regional Website Administrator – Lillian Manning

Other Council roles

Associate Treasurer – role/holder tbc by Regional Council

Corporate Members (elected in) Stephanie Mitchener (2023)

Trisha Brigemahone (2022)

James Kidd (2023)

Chris Roberts (2023)

Registered students

Morgan McIntosh

Retired Membership

Vacancy

Accounting Technician

Vacancy

Accounting Technician Student

Vacancy

Immediate Past President

Kathryn Long

CIPFA Management nominee

Joanne Pitt

Co-opted Members

Lorna Baxter, Chris Blundell, Nick Carroll,
Paul Clarke, James Cook, Honor Green,
Daniel O'Rourke, Jamie Shah 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 for 2021/3) are -

Amy Crowson, Naeem Ahmed, Caroline Al-Beyerty, Chris Roberts, Ian Williams

Elections for 2023/25 are currently under way and will be effective from CIPFA's 2023 AGM on 27 June

Members are requested to note the composition of Regional Council Membership for 2023/24.

6. Appointment of Honorary Auditor for 2023/24 – David Ewart is nominated by Council.

7. Any other business.

John Barker
Regional Secretary
CIPFA South East
18 April 2023