

DRAFT FOR CSE COUNCIL on 1 February 2024

CIPFA SOUTH EAST REGION ANNUAL GENERAL MEETING 2024

Date - 15 April 2024

Time – 12.45pm

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

Chair – John Barker, 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 2023 AGM (Annex 1) and any matters arising.
4. Approval of Annual Report 2023 (Annex 2) and 2023 Financial Statements (Annex 3)
5. Nominations for, and confirmation of, Regional Council Membership for 2024/25
In accordance with the 2024 AGM notice of **2 February 2024** nominations were invited and received for the Council Officers and the vacating other roles.
In accordance with the 2024 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 2024/24 therefore will be -

Officer roles – ***nominations to be confirmed by CSE Council on 1 February 2024***

Regional President – John Barker

Regional Vice-President – Nicki Cooper

Regional Junior Vice-President – Thomas England

Regional Secretary – Cath Edwards

Regional Treasurer – tba

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) for re-election

James Kidd (2023)

Chris Roberts (2023)

Registered students

Morgan McIntosh – to advise on any change

Retired Membership

Vacancy

Accounting Technician

Vacancy – Tom mentioned a potential candidate

Accounting Technician Student

Vacancy

Immediate Past President

Kathryn Long

CIPFA Management nominee

Joanne Pitt

Co-opted Members

Lorna Baxter, (she may nominate a successor)
Alina Gheorgiou-Currie,
Paul Clarke (need to confirm), James Cook,
Rebecca Avery, Jamie Shah,
Thu Ta, Nick White
(and Lin Liu – joining from 1 February).

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 2023/5) are -

Amy Crowson, Naeem Ahmed, Caroline Al-Beyerty, **2 names to advise**

Members are requested to note the composition of Regional Council Membership for 2024/25.

6. Appointment of Honorary Auditor for 2024/25 – David Ewart is nominated by Council.

7. Any other business.

Cath Edwards,
Regional Secretary CIPFA South East
xxxx Date to add