

CIPFA in the MIDLANDS ANNUAL GENERAL MEETING**THURSDAY 6 MARCH 2014****VENUE –** pwc
Cornwall Court
19 Cornwall Street
B3 2DT**12.30 Arrival of guests and speakers which will include lunch and networking****13.30 Welcome by Regional President, Sean Pearce****13.40 Developmental session led by Lenny Bedoyan****15.10 Coffee Break****15.30 AGM**

1. Apologies
2. To receive and approve the minutes of the previous meeting held on 7 March 2013
3. To receive the Regional President's Annual Report for 2013
4. To approve the Development Plan for 2014
5. To receive the Honorary Treasurer's Annual Report
 - (a) Treasurer's Report
 - (b) Approval of the accounts for the year ending 31 December 2013
 - (c) To note the outline budget for the year to 31 December 2014
6. Elections of CIM Officers
 - (a) To note the following appointments of officers who were elected last year for the period 2013/15:

President: Sean Pearce
Vice President: Alison Jarrett

 - (b) To note the following appointments for 2014/2015:

Peter Shakespear Honorary Secretary
Victoria Hundlebury Deputy Honorary Secretary
Owen Campbell Deputy Honorary Treasurer

 - (c) To elect the following Members of the Council for the period 2014/15 (1) and 2014/2016 (5):

Nick Harvey
Steph Simcox
Michael Kitts
John Crockett
Joe Reeves
Teresa Channell

(d) To co-opt the following Members of Council for the period 2014/2015:

Andy Stephen Co-option for Higher Education expertise

7. To appoint the Honorary Auditor – David Ashley

8. AOB

AGM closes

16.15 **Address by National Immediate Past President, Sir Tony Redmond, and issue of certificates to newly qualified members**

17.00 **Close of meeting and vote of thanks by Sean Pearce**

All timings are approximate

To: CIPFA Midlands
Author: Carl Ford
Date: 7th March 2013
Subject: AGM 2013

- 1.0 Apologies** 11 Apologies had been received
- 2.0 Minutes of the 2012 AGM** The minutes of the 2012 AGM were accepted as a correct record. Proposed by Nick Harvey, seconded by Sean Pearce
- 3.0 Annual Report and Development Plan** The approval of the Presidents Annual Report and Development Plan was proposed by Sean Pearce and seconded by Paul Hector
- 4.0 Annual Treasurers Report** The annual accounts (shown on the CIM website) were presented by Andy Morley and proposed by Carl Ford, seconded by Alison Jarrett
- 5.0 Election of Officers** CIM had followed due process, nominations for officers and members had been sought, approved and accepted, and the AGM were notified of the people to be elected.
- 5.1** The following officers were elected for 2013/2015
- President: Sean Pearce
Vice President: Alison Jarrett
Past President: Lisa Commane
Treasurer: Andy Morely
Deputy Treasurer: Mo Chatra
Honorary Secretary: Carl Ford
Deputy Secretary: Pete Shakespear
Events Co-ordinator: Kelly Watson
- 5.2** The following were elected Council Members for the period 2013/2015
- Andy Burns
Paul Hector
Tony Kirkham
Brian Roberts
Gus Miah
- 5.3** Note the following appointments for 2013/2015
- HFMA Representative: Jon Roberts
December Club Chair: Ken Rose
NSF Representative: John Bloomer
Regional Representative: Alison Jarrett
CIPFA Secretariat: Drew Cullen
Academic Representative: Nicola Campbell
- 5.4** Note the following co-opt Members of Council for 2013/2015
- Events Team Member: Lloyd Haynes
Events Team Member: Caroline Slaney
Events Team Member: Melanie Brittain
CATS Chair: Richard Boneham
Website Co-ordinator: Colin Sharpe

Constitutional Advisor: Brian Berry
Student Link Officer: Owen Campbell

5.5

To appoint the following for 2013/14

Honorary Auditor: Sangita Hopkins-Ganesh

The appointments were proposed by Lisa Commane and seconded by Jon Roberts

6.0

**Regional
Presidents
Address**

Sean Pearce, newly appointed regional President, outlined his vision for the next 12 months and it was noted that Lisa Commane was thanked for her efforts over the past 2 years as regional President.

6.0

**Any Other
Business**

There was no other business.

The AGM was formally closed at 14:34

Recommendation: For Council to note the comments in the report.