

NOMINATION PAPER  
FOR THE ELECTION OF NW SOCIETY COUNCIL 2018-19

In accordance with the Constitution and Rules of the Society nominations are now sought for members to serve on the Society Council as follows:

- Honorary Secretary
- Corporate Members (maximum of twelve, elected to serve for two years and rotated each year)
- Chair of the Senior Manager Group
- Co-opted members (maximum of ten members as required)

The posts of Regional Chair and President, Vice President and Junior Vice President are two year appointments – both of which were made in 2017 and are therefore not available for nominations in the coming year.

A Nominee must be proposed and seconded by two members of the Society. Membership of the Society includes CIPFA and AAT students and members, CIPFA Advanced Diploma holders and students, CIPFA Diploma in Public Audit holders and students.

In accordance with paragraph 5.2 of the Society's Constitution and Rules, where there is more than one nomination, this will be decided by postal vote or by election at the Annual General Meeting.

#### Background

The Society Council is responsible for managing the affairs of the Regional Society within the terms of its Constitution and Rules. In addition to the Society Council a number of specialist groups exist to promote CIPFA in the region. These include:

Audit Group  
Senior Management Group  
Northern Section (north of the River Mersey)  
Southern Section (south of the River Mersey)  
Students Forum

Other members of the Council include Members of the National Council – locally these are:

|                  |   |
|------------------|---|
| Sarah Howard     | National Vice President – Partner Grant Thornton                |
| Jayne Stephenson | National Council Member – Greater Manchester Combined Authority |
| Carol Culley     | National Council Member – Manchester City Council               |

Co-opted members (up to ten members can be nominated to service depending on specialism or sector need identified by the Council).

If you are interested in serving on the Society Council please submit your nomination using the form overleaf to Michael Thomas, President, 18 Mickering Lane, Aughton, Lancashire L39 6SR or by email to [MIKE.THOMAS@UK.GT.COM](mailto:MIKE.THOMAS@UK.GT.COM). The President must receive nominations by 20 March 2018. If you require further advice on the nomination process or would just like more information on the Society or its specialist groups please ring Mike Thomas on 0161 214 6368.

## **NOMINATIONS RECEIVED or POSTHOLDERS CONFIRMED AS AT 11 March 2018**

|                       |                                     |
|-----------------------|-------------------------------------|
| President             | Mike Thomas, Grant Thornton         |
| Vice President        | Stephanie Donaldson, Merseytravel   |
| Junior Vice President | Andrew Buck, Liverpool City Council |
| Treasurer             | Liga Babikir, Wigan Council         |

Secretary - Vacancy advertised for 2018

Auditor – Steve Kenyon, Bury MBC

### Chairs of Sub-Groups

|                     |  |
|---------------------|--|
| Vacancy Advertised  | Senior Manager Group                                       |
| Mat Tanner          | Audit Group, Warrington Council                            |
| Ian Cosh            | Northern Section, Lancashire Police                        |
| Jeremy Valentine    | Southern Section, Active Member Charities and Third Sector |
| Katerina Serefoglou | Students Society, Government Internal Audit Agency         |

### **Corporate Members:**

|                         |                              |
|-------------------------|------------------------------|
| Rebecca Davis (2016)    | Need to confirm continuation |
| Simon Rafaelli (2016)   | Resigned 2017                |
| Steve Freeman (2016)    | Resigned 2017                |
| Carol McDonnell (2016)  | Need to confirm continuation |
| Jeremy Valentine (2016) | Need to confirm continuation |

|                           |                    |
|---------------------------|--------------------|
| Chris Pyke (2017)         | 2 year appointment |
| Ian Coleman (2017)        | 2 year appointment |
| David Taylor-Smith (2017) | 2 year appointment |
| Jen Pope (2017)           | 2 year appointment |
| Richard Lee (2017)        | 2 year appointment |
| Jayne Stephenson (2017)   | 2 year appointment |

### **Co-Opted Members**

|                       |                              |
|-----------------------|------------------------------|
| Lee Yale-Helms (2017) | Need to confirm continuation |
| Michael Green (2017)  | Need to confirm continuation |

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| OFFICERS<br>(Elected to serve for two years) |                 |          |                                |
|--|-----------------|----------|--------------------------------|
| Office                                       | Name of Nominee | Employer | Signature of Assenting Nominee |
| President                                    | n/a             | n/a      | n/a                            |
| Vice President                               | n/a             | n/a      | n/a                            |
| Hon.Secretary                                |                 |          |                                |
| Hon.Treasurer                                | n/a             | n/a      | n/a                            |
| Auditor                                      | n/a             | n/a      | n/a                            |
| Chair - Senior<br>Manager<br>Group           |                 |          |                                |

| CORPORATE MEMBERS<br>(Maximum of 6 nominations, elected to serve for two years) |          |                                |
|---|----------|--------------------------------|
| Name of Nominee   | Employer | Signature of Assenting Nominee |
|   |          |                                |
|   |          |                                |
|   |          |                                |
|   |          |                                |
|   |          |                                |
|   |          |                                |

Proposer:.....

Seconder.....

Employer.....

Employer.....