

Annual General Meeting of CIPFA Scotland

Friday 5th May 2017, 12.00pm

**Glasgow City Chambers
George Square
Glasgow City
G2 1DU**

Agenda

No	Item	Paper
1	Apologies	
2	Minutes of the last AGM of 20th May 2016	01.05.17
3	Chair's Annual Report 2016-2017	Annual Report
4	Treasurer's Financial Statement for the year ending 31st December 2016	Annual Report
5	Proposal for Office Bearers and Committee Members	02.05.17
6	Address by New Chair of CIPFA in Scotland	
7	AOCB	
8	Close	

CIPFA SCOTLAND AGM Friday 20 May 2016, 12:00

GLASGOW CITY CHAMBERS

Present:

David Robertson, Chair, CIPFA Scotland,

Mark White, Senior Vice Chair

Alison Cumming, Junior Vice Chair

Alistair Black, Treasurer

Don Peebles, Head of CIPFA Scotland

And CIPFA members

1. Apologies

Previously recorded.

2. Minutes of AGM 15th May 2015

Minutes were approved subject to a minor correction to the text as follows:

3. Chair of CIPFA in Scotland 2015/16 Annual Report

The Chair presented his annual report and firstly thanked all who had supported him through his year as Chair, remarking that following the previous chair it had continued to be a good year to be involved with CIPFA.

Highlights included, winning the region of the year, the re-launching of the Scottish Student Society, the skills for success event, the CIPFA office opening and the Scotland conference which were opportunities to meet members.

David took the opportunity to thank Don and the CIPFA Scotland staff for all of their assistance to the branch and support to him in his year as chair.

4. Treasurers Report

The treasurer reported briefly on expenditure and income for the year highlighting the provision of Branch's funding for what was a successful 'Skills for Success'. With no questions on the detail, the financial statements were approved.

5. Office Bearers 2016/17

The following office bearers were approved:

Chair – Mark White

Senior Vice Chair – Alison Cumming

Junior Vice Chair – Gordon Weir

Past Chair – David Robertson

6. Address by the Chair of CIPFA in Scotland 2016/17

Mark White addressed the meeting as Chair and welcomed new members, congratulated David on a successful year and thanked Glasgow City Council for hosting the ceremony.

Mark highlighted that the next year would be an important year for public services with the financial challenges which were currently being faced, noting that there were opportunities as well as challenges.

The year ahead would be a continuation of the good work by previous chairs including communication with members and work to help the profile and influence of CIPFA.

7. AOCB

There were no other matters raised

8. Close

Members were thanked for their attendance and the meeting was closed by the Chair.

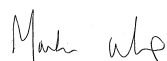
Proposals for Office Bearers 2017

The CIPFA in Scotland Constitution and Rules require that Office Bearer positions are reviewed annually and that the Executive Committee, prior to each Annual General Meeting shall select their nominations for the Office Bearer Posts for the forthcoming year.

Taking into account the current Office Bearers the undernoted nominations for the 2017 Office Bearers have been considered and selected by the current Executive Committee as follows:

Chair	Alison Cumming
Senior Vice-Chair	Gordon Weir
Vice-Chair	To be announced
Honorary Treasurer	To be announced
Honorary Auditor	Claire Gardiner
Past Chair	Mark White

Members are invited to consider and approve these proposals for the Office Bearers for 2017.



Mark White
Chair, CIPFA Scotland Branch