

CIPFA SOUTH EAST REGION ANNUAL GENERAL MEETING 2018

Date 27 March 2019
Time 12.50pm (time tbc)
Venue Grant Thornton UK LLP Offices, 30 Finsbury Square, London EC2A 1AG
Chair Amy Crowson, President, CIPFA South East Regional Council

AGENDA

1. Welcome to our Regional Members and our invited guests
2. Apologies received
3. Approval of Minutes of the 2018 AGM (to be attached) and any matters arising.
4. Approval of Annual Report 2018 and Financial Statements for 2018 (to be attached)
5. Nominations for and confirmation of Regional Council Membership for 2019/20

In accordance with the 2019 AGM notice of xx February 2019 various nominations were received. Successful nominations for 2019/20 are now reported to the Annual General Meeting.

Officer roles –

(the CSE Council nominations to be confirmed at 30 January Council)

Regional President
Regional Vice-President
Regional Junior Vice-President
Regional Secretary
Regional Treasurer *Nicki Cooper*
Regional Website Administrator *Lillian Manning*

Other Council roles (elected in)

Corporate Members
Phil Butlin (2018)
Stephanie Mitchener (2017)
Mark Williams (2017)
Thomas England (2017)

Registered students
James Kidd
Tricia Brigemohane
Retired Membership *Eric Keighley* (2017)

Accounting Technician
Accounting Technician Student
Immediate Past President *Rosanne Fleming (Nulty)*

Co-opted Members proposed
Matt Bowmer, Nick Carroll, James Cook, Jade Coombes, Philippa Watkins 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 are Lorna Baxter, Christina Earls, Richard Harbord, Peter Kane, Rosanne Nulty (current)

7. Appointment of Honorary Auditor for 2018/19 – *David Ewart* is nominated by Council.

8. Any other business.

John Barker
Regional Secretary
CIPFA South East
xx March 2019