

## CIPFA SOUTH EAST REGION ANNUAL GENERAL MEETING 2020

### Agenda Item 3

#### Minutes of 2019 CIPFA SE REGION AGM for approval

**Date** 27 March 2019  
**Time** 12.40pm – 12.50pm  
**Venue** Grant Thornton UK LLP Offices, 30 Finsbury Square, London EC2A 1AG  
**Chair** Amy Crowson, President, CIPFA South East Regional Council

1. Welcome to our Regional Members and our invited guests  
Amy Crowson (Regional President) introduced the meeting and welcomed all those who were attending today.
2. Apologies were received from 14 Regional Council Members or from our regional members or students.
3. The Minutes of the 2018 AGM were agreed unanimously and there were no matters arising.
3. The Regional Treasurer's Annual Report 2018 and Financial Statements for 2018 were presented by the Regional Secretary. Nicki Cooper (Regional Treasurer) had been present to respond to any issues or questions on these papers during the morning of the Spring Conference, but had a prior engagement at the time of the AGM. There were no issues or questions raised during the AGM presentation and the Annual Report and Financial Statements were approved unanimously.
5. Nominations for and confirmation of Regional Council Membership for 2019/20

In accordance with the 2019 AGM notice of 5 February 2019 various nominations were received. Successful nominations for 2019/20 are now reported to the Annual General Meeting.

#### Officer roles –

Regional President	Amy Crowson
Regional Vice-President	John Barker
Regional Junior Vice-President	Kathryn Long
Regional Secretary	John Barker
Regional Treasurer	Nicki Cooper
Regional Website Administrator	Lillian Manning

#### Other Council roles (elected in)

Corporate Members	Phil Butlin	(2018)
	Stephanie Mitchener	(2019)
	Mark Williams	(2019)
	Thomas England	(2019)

Registered students	James Kidd Tricia Brigemohane
Retired Membership Accounting Technician Accounting Technician Student	Eric Keighley (2019)
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 (elected in 2107) are Lorna Baxter, Christina Earls, Richard Harbord, Peter Kane, Rosanne Nulty. The 2019 CIPFA Council elections are currently taking place.

7. Appointment of Honorary Auditor for 2019/20 – David Ewart was agreed for 2019/20 year.

8. There was no further business.

**John Barker**  
**Regional Secretary**  
**CIPFA South East**  
**28 March 2019**