

CSE Council 2 February 2022

Paper SEO2203

For review/update/completion

CIPFA SOUTH EAST REGION ANNUAL GENERAL MEETING 2022

Date - 26 April 2022

Time – TBC (proposed to be immediately prior to Spring Conference lunch break)

Venue – Grant Thornton, 30 Finsbury Square, London

Chair – Kathryn Long, Regional President, CIPFA South East Region.

AGENDA

1. Welcome to our Regional Members and our invited guests
2. Apologies received
3. Approval of Minutes of the 2021 AGM (Annex 1) and any matters arising.
4. Approval of Annual Report 2021 (Annex 2) and 2020 Financial Statements (Annex 3)
5. Nominations for, and confirmation of, Regional Council Membership for 2022/23
In accordance with the 2022 AGM notice of xx February 2022 nominations were invited and received for the Council Officers and the vacating other roles.
In accordance with the 2022 AGM Notice of Meeting successful nominations have been received for these Officer posts and Council Membership places.

The resultant composition of the Regional Council for 2022/23 therefore will be -

Officer roles –

Regional President - Kathryn Long

Regional Vice-President - John Barker

Regional Junior Vice-President – Nicki Cooper

Regional Secretary – John Barker

Regional Treasurer – Nicki Cooper (Associate Treasurer - Will Goodchild)

Regional Website Administrator – Lillian Manning

Other Council roles (elected in)

Corporate Members

Phil Butlin (2020) - notice to retire is given

Stephanie Mitchener (2021)

*Mark Williams (2021)- standing down, as CIPFA
employed from January 2022*

Thomas England (2021)

Registered students

Honor Green (succeeded by Michael Doherty)

Retired Membership	Eric Keighley (2021)
Accounting Technician	Vacancy
Accounting Technician Student	Vacancy
Immediate Past President	<i>Amy Crowson</i>
CIPFA Management nominee	Joanne Pitt
Co-opted Members retained	<i>Lorna Baxter, Chris Blundell, Matt Bowmer, Trisha Brigemahone, Nick Carroll, Paul Clarke, James Cook, Cath Edwards, Will Goodchild, James Kidd, Philippa Watkins and Nick White.</i> <i>NB - Proposal to invite Honor Green and Lauren Gough, both are ex CSN-SE Executive members.</i>

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 for 2021/3) are -

Amy Crowson, Naeem Ahmed, Caroline Al-Beyerty, Chris Roberts, Ian Williams

Approval is therefore requested for this proposal of Regional Council Membership for 2022/23.

6. Appointment of Honorary Auditor for 2022/23 – David Ewart is nominated by Council.

7. Any other business.

John Barker
Regional Secretary
CIPFA South East
XX April 2022