

CSE Council 21 March 2023

Paper SEO2306

For review/update/completion

CIPFA SOUTH EAST REGION ANNUAL GENERAL MEETING 2023

Date - 27 April 2023

Time – 12.45pm

Venue – Grant Thornton, 30 Finsbury Square, London EC2A 1AG

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 2022 AGM (Annex 1) and any matters arising.
4. Approval of Annual Report 2022 (Annex 2) and 2022 Financial Statements (Annex 3)
5. Nominations for, and confirmation of, Regional Council Membership for 2023/24
In accordance with the 2023 AGM notice of 23 February 2023 nominations were invited and received for the Council Officers and the vacating other roles.
In accordance with the 2023 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 2023/24 therefore will be -

Names in italics are subject to any further nominations by 29 March 2023.

Officer roles –

Regional President – John Barker

Regional Vice-President – Nicki Cooper

Regional Junior Vice-President – Thomas England

Regional Secretary – Cath Edwards

Regional Treasurer – Will Goodchild (Associate Treasurer – tbc by Regional Council)

Regional Website Administrator – Lillian Manning

Other Council roles

Corporate Members (elected in)

Stephanie Mitchener (2023)

Trisha Brigemahone (2022)

Chris Roberts (2023)

One further member tbc (2023)

Registered students

Morgan McIntosh

Retired Membership	Vacancy
Accounting Technician	Vacancy
Accounting Technician Student	Vacancy
Immediate Past President	Kathryn Long
CIPFA Management nominee	Joanne Pitt
Co-opted Members retained	Lorna Baxter, Chris Blundell, Nick Carroll, Paul Clarke, James Cook, Lauren Gough, Honor Green, James Kidd, Daniel O'Rourke and Nick White. <i>Jamie Shah is proposed as a 2023/4 co-optee.</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
Elections for 2023/25 are currently under way and will be effective from CIPFA's 2023 AGM on 27 June

Approval is therefore requested for this proposal of Regional Council Membership for 2023/24.

6. Appointment of Honorary Auditor for 2023/24 – David Ewart is nominated by Council.
7. Any other business.

John Barker
Regional Secretary
CIPFA South East
XX April 2023