

CIPFA Midlands  
Minutes of Annual General Meeting  
11 March 2010, Deloittes, Birmingham

**1. Opening remarks**

Steve Wellings (President) thanked everyone for attending the AGM, and Deloittes for hosting the event.

**2. Apologies**

19 apologies had been received.

**3. Minutes of the 2009 AGM**

The minutes of the 2009 AGM were accepted as a correct record of the meeting. Proposed by Mark Lawrie, seconded by Brian Berry.

**4. Annual Report 2009**

The Annual Report for 2009 recognised all the work carried out by volunteers during the year and noted their work in encouraging other volunteers and employers to get involved. It recognised the benefits of networking from an employment point of view as well as a personal one.

The 6<sup>th</sup> Form Games, lead by Chris Gill, is hugely successful and envied by other Regions, but requires a huge amount of volunteer time to make it so successful, the report gave special thanks to everyone involved, but also appealed for additional help for the coming year.

One of the highlights of the year once again was the Annual Seminar and Dinner, which is gaining a reputation amongst other Institutes in the area who are copying the CM model.

The report was received by Jon Crockett, and seconded by Suzanne Jones.

**5. Development Plan 2010**

CIPFA Midlands will be hosting the Conference for the Regions during 2010 which is the 125 Anniversary Year of the Institute, the event will be held at the Birmingham Hippodrome which promises to be a very 'different' venue. CM will be working hard to promote the Institute throughout the year and it is hoped that members and students will attend as many events as possible to support the Region and the Institute.

The report was proposed by Andy Burns and seconded by Alison Jarrett.

## **6. Financial Statements**

The Treasurer stated that the financial statements were a representation of the Annual Report and Development Plan.  
The statements showed a very healthy Balance Sheet with balances of £40,000.  
There were no questions.  
Andy Morley was thanked for his efforts during the year.  
The accounts were proposed by Suzanne Jones and seconded by Alison Jarrett.

The 2010 Budget showed a deficit of £11,000, which is higher than normally expected. This includes £5000 for the Conference for the Regions but it was hoped that some sponsorship would be secured to reduce this figure.  
The budget was proposed by Andy Burns and seconded by Mike Burns.

## **7. Election of Officers**

The executive was proposed in turn and each post agreed.

Steve Wellings and Lisa Commane would continue for the second year as President and Vice President.  
Andy Morley would continue as Honorary Treasurer.  
Sue Smith would continue as Secretary.  
Ben Jarrett would continue as Deputy Secretary.

The following Council Members were nominated and elected.  
Alison Jarrett  
Sean Pearce  
Jon Crockett  
Stephanie Simcox  
Michael Kitts

## **8. Any other business**

Steve Wellings thanked the Executive for all their support during the year, Deloitte for their hospitality and everyone for attending the AGM

The AGM was formally closed at 2.15pm