

## CDAF

### Minutes of the Annual General Meeting: 9<sup>th</sup> March 2018

**University representatives present:** Gillian Holmes (Newcastle), Chris Russell (Canterbury Christ Church), Jane Fletcher (Herts), Siobhan Goggin (Lincoln), Ger Long (Waterford IoT), Jane Nellist (Lincoln), David Grundy (Northumbria), Seyi Adesina (Canterbury Christ Church), Frances Miley (Sussex), Sarah Jones (Bath), Jared Davies (South Wales), Howard Brown (Oxford Brookes) Julia Osgerby (Winchester), Phyllis Alexander (Bournemouth), John Ahwere-Bafo (Royal Holloway), Andrew Read (Sussex), Gill Cashell (Solent), Emma Elkington (Herts), Vivienne Pruden (Solent), Ewan Tracey (Northampton), Richard Cartwright (Southampton)

**Professional Body representatives present:** Laura Barber (ICAEW), John Cunningham (ACCA), Jane Towers-Clark (ACCA), Dominic Sheehy (ICAEW), Malcolm Trotter (IAB)

**Apologies for absence:** John Forgan (Kingston), Jia Liu (Salford), Dorothy Milne (AIA), Alan Sangster (Sussex)

#### **Item 1 – Election of Officers:**

It was noted that following some retirements and resignations (see below) the Executive currently is:

Temporary Chair and Secretary (to July 2018): Gillian Holmes (Newcastle)

Appointed to 2021: Treasurer – Jane Fletcher (Herts)

Elected Member (to 2019): Chris Russell (Canterbury Christ Church)

Co-opted Members: Siobhan Goggin (Lincoln), and Alan Sangster (Sussex)

Following a call for expressions of interest, the following were agreed nem con:

Appointed as Secretary to 2021 – Sarah Jones (Bath)

Elected as Executive Members to 2021 – Seyi Adesina (Canterbury Christ Church), Frances Miley (Sussex), and Ewan Tracey (Northampton).

Following the meeting, Paul Jennings (Winchester) was co-opted to the Executive.

Further elections to be held at a special AGM at the Annual Conference in May 2018 in order to complete Executive places.

#### **Item 2 – Financial Report**

Reserves are in a healthy condition. It was reported that no subscriptions had been charged during 2017-18 as no bursary call had been made. However, with the next Bursary call planned for April 2018, subscriptions would re-commence shortly with payments expected in Spring 2018.

#### **Item 3 – Expression of thanks to retiring/resigning Executive members**

The membership expressed their warmest thanks for their many years of service to CDAF to members retiring or resigning in 2018, namely Firoozeh Ghaffari, Rod Kelly, Rona O'Brien, and David Russell.

**Item 4 – Next AGM** – as there are further Executive places to be filled the next AGM will be scheduled at the Annual Conference in May 2018 (venue to be determined).