

# British Accounting and Finance Association (BAFA)

## Annual Meeting 2019 Minutes

*Annual Meeting convened pursuant to and governed according to the provisions of the Constitution of the British Accounting and Finance Association (last amended 10<sup>th</sup> April 2018)*

**Date and time:** Wednesday 10<sup>th</sup> April 2019 at 12:40pm

**Location:** The Elgar Concert Hall, University of Birmingham, Edgbaston, Birmingham, B15 2TT

### 1. Minutes of the previous annual meeting

Minutes of the Annual Meeting held on Tuesday 10<sup>th</sup> April 2018 at Central Hall Westminster, Gate, London SW1H 9NH had been available for download from the BAFA web-site in advance of the meeting. The current meeting considered those minutes; and resolved by vote (*nemine contradicente*) to accept those minutes without any amendment being required.

### 2. Matters arising

There were no matters arising from the minutes of the previous meeting.

### 3. Trustees' report and accounts

The meeting received the annual report of the trustees and the accounts for the year ended 31st December 2018, which had been available for download from the BAFA web-site in advance of the meeting.

### 4. Appointment of independent examiner

The meeting resolved by vote (*nem. con.*) to re-appoint Neil Hitchings of Francis Clark Chartered Accountants as independent examiner to examine the BAFA accounts for the year ending 31<sup>st</sup> December 2019 and to report to the next Annual Meeting.

### 5. Equality, diversity and inclusion

BAFA's policy on equality, diversity and inclusion, with implementation plan, was developed over 2017-2018; and is available for download from the BAFA website. The meeting received and discussed reports on: (i) the open advertising of all senior BAFA leadership positions; and (ii) the demographic mix amongst the BAFA leadership in comparison to that amongst the wider membership.

### 6. Appointment of trustees

- a. The meeting resolved by vote (*nem. con.*) that Lisa Jack serve the remainder of her present term as Trustee, through to 30<sup>th</sup> April 2020, in the role of President of BAFA.

- b. The meeting resolved by vote (nem. con.) to appoint Teerooven Soobaroyen to be to be Vice-president of BAFA for a period of one year from 1<sup>st</sup> May 2019 and then President for a period of two years from 1<sup>st</sup> May 2020.
- c. The meeting resolved by vote (nem. con.) to appoint Gulnur Muradoglu to be Treasurer of BAFA for a period of three years from 1<sup>st</sup> May 2019.
- d. The meeting resolved by vote (nem. con.) to re-appoint Rhoda Brown to be a Non-executive Trustee of BAFA for a period of two years from 1<sup>st</sup> May 2019.
- e. The meeting resolved by vote (nem. con.) to appoint Ruth King to be a Non-executive Trustee of BAFA for a period of two years from 1<sup>st</sup> May 2019.
- f. The meeting resolved by vote (nem. con.) to appoint Michelle Stirk to be a Non-executive Trustee of BAFA for a period of two years from 1<sup>st</sup> May 2019.
- g. The meeting noted the continuation also of the following as Trustees: Richard Jackson as General Secretary of BAFA until 30<sup>th</sup> April 2021; and Mark Protherough as Non-executive Trustee of BAFA until 30<sup>th</sup> April 2020.

## **7. Any other business**

There was no other business.