

British Accounting and Finance Association (BAFA)

Annual Meeting 2019 Notice and agenda

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

Date and time: Wednesday 10th April 2019 at 12:40pm

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

1. Minutes of the previous annual meeting

Please note that the minutes are available for download from the BAFA web-site. They will not be distributed in hard copy ahead of or at the meeting.

Consider the minutes of the Annual Meeting held on Tuesday 10th April 2018 at Central Hall Westminster, Gate, London SW1H 9NH; and vote on a resolution to accept those minutes (if pertinent, as amended by resolution of the meeting).

2. Matters arising

3. Trustees' report and accounts

Please note that the report and accounts will be available for download from the BAFA web-site in advance of the meeting. They will not be distributed in hard copy ahead of or at the meeting.

Receive the annual report of the trustees and the accounts for the year ended 31st December 2018.

4. Appointment of independent examiner

Vote on a resolution to re-appoint Neil Hitchings of Francis Clark Chartered Accountants as independent examiner to examine the BAFA accounts for the year ending 31st December 2019 and to report to the next Annual Meeting.

5. Equality, diversity and inclusion

Please note that a document upon BAFA's policy and the implementation of that policy is available for download from the BAFA web-site. It will not be distributed in hard copy ahead of or at the meeting.

6. Appointment of trustees

Please note that information (or links to information) on those nominated for election as trustee for the first time is provided at the foot of this agenda.

- a. Vote on a resolution that Lisa Jack serve the remainder of her present term as Trustee, through to 30th April 2020, in the role of President of BAFA.
- b. Vote on a resolution to appoint Teerooven Soobaroyen to be to be Vice-president of BAFA for a period of one year from 1st May 2019 and then President for a period of two years from 1st May 2020.

- c. Vote on a resolution on a resolution to appoint Gulnur Muradoglu to be Treasurer of BAFA for a period of three years from 1st May 2019.
- d. Vote on a resolution to re-appoint Rhoda Brown to be a Non-executive Trustee of BAFA for a period of two years from 1st May 2019.
- e. Vote on a resolution to appoint Ruth King to be a Non-executive Trustee of BAFA for a period of two years from 1st May 2019.
- f. Vote on a resolution to appoint Michelle Stirk to be a Non-executive Trustee of BAFA for a period of two years from 1st May 2019.
- g. Note the continuation also of the following as Trustees: Richard Jackson as General Secretary of BAFA until 30th April 2021; and Mark Protherough as Non-executive Trustee of BAFA until 30th April 2020.

7. Any other business

Please apprise the President or the General Secretary as far ahead of the meeting as possible if you wish to raise issue(s) under any other business which are likely to occupy the meeting for more than a few minutes.

Information on new proposed trustees:

Teerooven (Teeven) Soobaroyen

<https://www.essex.ac.uk/people/sooba04307/teerooven-soobaroyen>

Teeven has been a co-opted Trustee of BAFA and its Vice-president since 7th September 2018. He is now nominated for appointment at the Annual Meeting.

Gulnur Muradoglu

<https://www.qmul.ac.uk/busman/staff/muradoglug.html>

Ruth King

Ruth King is a Fellow and life member of ICAEW, and a retired academic. After ten years in one of the 'big four' firms of accountants and a couple of years as Principal Finance Officer in an HE institution, Ruth spent the majority of her career at Loughborough University in the School of Business and Economics where, latterly, she was part of the Senior Learning and Teaching team as Director of Programme Quality. For many years, Ruth was Director of their flagship BSc Accounting & Financial Management programme and instrumental in maintaining its high position in the Higher Education league tables. Ruth was a Fellow of the Higher Education Academy and was highly rated in her teaching, which included a variety of courses on undergraduate, postgraduate and executive education programmes, specialising in financial reporting in a global context. Externally, Ruth held a number of appointments as External Examiner and Programme Assessor and for several years was on the Executive of the Committee for Departments of Accounting and Finance (CDAF). She has been involved in the design of programmes to combine a professional qualification with a degree and in the development of Degree Apprenticeships. Ruth's research interests include accounting education, financial reporting and, latterly, performance management.

Ruth is pleased to be considered for election as a Non-Executive Trustee of the British Accounting and Finance Association. She considers that BAFA is vital to all the professionals it serves, whether they are academics in or practitioners of accounting and finance. It is an essential resource for maintaining the quality and relevance of accounting and finance education and practice. Perhaps even more important is BAFA's crucial voice in representing the professions it serves and in influencing policy- and decision-makers at all levels. Since retiring, Ruth has been keeping abreast of developments through a variety of voluntary roles and very much looks forward (election results permitting) to contributing to the future of accounting and finance in this post.

Michelle Stirk

<https://www.nottingham.ac.uk/business/people/lizmys.html>