

British Accounting and Finance Association (BAFA)

Annual Meeting 2016 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 17th April 2012)

Date and time: Tuesday 22nd March 2016 at 3.00pm

Location: Chancellors' Building, University of Bath, Claverton Down, Bath, BA2 7AY

1. Minutes of the previous annual meeting

Consider the minutes of the Annual Meeting held on 24th March 2015 in Manchester; and vote on a resolution to accept those minutes (if pertinent, as amended by resolution of the meeting).

Please note that the minutes 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.

2. Matters arising

3. Trustees' report and accounts

Receive the annual report of the trustees and the independently examined accounts for the year ended 31st December 2015.

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.

4. Appointment of independent examiner

Vote on a resolution to appoint Neil Hitchings of Francis Clark Chartered Accountants as independent examiner to examine the BAFA accounts for the year ending 31st December 2016 and to report to the next Annual Meeting.

5. Appointment of trustees

- a. Vote on a resolution to appoint Kevin McMeeking to be Treasurer of BAFA for a period of three years from 1st May 2016.
- b. Vote on a resolution to appoint John Cullen to be a Non-executive Trustee of BAFA for a period of two years from 1st May 2016.
- c. Vote on a resolution to appoint Mark Protherough to be a Non-executive Trustee of BAFA for a period of two years from 1st May 2016.
- d. Note the continuation of the following as Trustees: Christine Helliard and David Otley as Non-executive Trustees of BAFA until 30th April 2017; Lisa Jack as President of BAFA until 30th April 2018; and Richard Jackson as General Secretary of BAFA until 30th April 2018.

6. 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.