

British Accounting and Finance Association (BAFA)

Annual Meeting 2016 Minutes

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

Chairperson: Christine Helliar

There being a quorum present, the Chairperson called the meeting to order. Referring the notice and agenda for the meeting which had been disseminated via the BAFA web-site, the Chairperson introduced the business of the meeting.

1. Minutes of the previous annual meeting

Minutes the Annual Meeting held on 24th March 2015 in Manchester 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 2015, 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 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. The meeting resolved by vote (*nem. con.*) to appoint Kevin McMeeking to be Treasurer of BAFA for a period of three years from 1st May 2016.
- b. The meeting resolved by vote (*nem. con.*) to appoint John Cullen to be a Non-executive Trustee of BAFA for a period of two years from 1st May 2016.
- c. The meeting resolved by vote (*nem. con.*) to appoint Mark Protherough to be a Non-executive Trustee of BAFA for a period of two years from 1st May 2016.

The notice and agenda of the meeting had noted the continuation of the following as Trustees: Christine Helliar 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

The Association gathered in Annual Meeting thanked the following for their long support and their service to BAFA: Gloria Agyemang, most recently as a Non-executive Trustee; Brian Singleton-Green, most recently as a Non-executive Trustee; and Linda Lewis, most recently as an Executive Trustee and the Association's Treasurer.

There being no further business, the Chairperson thanked the members of the association present for their attendance at the annual meeting and their involvement in transacting its business. The Chairperson then closed the meeting, and yielded the floor for announcement of the *British Accounting Review Prizes*.