

British Accounting and Finance Association (BAFA)

Annual Meeting 2017 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: Wednesday 12th April 2017 at 12.30pm

Location: Edinburgh Conference Centre, Heriot-Watt University EH14 4AS

1. Minutes of the previous annual meeting

Consider the minutes of the Annual Meeting held on 22nd March 2016 in Bath; 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 and via the online conference programme 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 accounts for the year ended 31st December 2016.

Please note that the report and accounts will be available for download from the BAFA web-site and via the online conference programme 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 re-appoint Neil Hitchings of Francis Clark Chartered Accountants as independent examiner to examine the BAFA accounts for the year ending 31st December 2017 and to report to the next Annual Meeting.

5. Appointment of trustees

- a. Vote on a resolution to appoint Chris Brooks to be to be Vice-president of BAFA for a period of one year from 1st May 2017 and then President for a period of two years from 1st May 2018.
- b. Vote on a resolution to appoint Rhoda Brown to be a Non-executive Trustee of BAFA for a period of two years from 1st May 2017.
- c. Vote on a resolution to appoint Neil Kellard to be a Non-executive Trustee of BAFA for a period of two years from 1st May 2017.
- d. Note the continuation of the following as Trustees: John Cullen and Mark Protherough as Non-executive Trustees of BAFA until 30th April 2018; Lisa Jack as President of BAFA until 30th April 2018; Richard Jackson as General Secretary of BAFA until 30th April 2018; and Kevin McMeeking as Treasurer of BAFA until 30th April 2019.

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.