

British Accounting and Finance Association (BAFA)

Annual Meeting 2017 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: Wednesday 12th April 2017 at 12.30pm
Location: Edinburgh Conference Centre, Heriot-Watt University EH14 4AS
Chairperson: John Cullen

1. Minutes of the previous annual meeting

Minutes of the Annual Meeting held on 22nd March 2016 in Bath 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 2016, 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 31st December 2017 and to report to the next Annual Meeting.

5. Appointment of trustees

- a. The meeting resolved by vote (*nem. con.*) 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. The meeting resolved by vote (*nem. con.*) to appoint Rhoda Brown to be a Non-executive Trustee of BAFA for a period of two years from 1st May 2017.
- c. The meeting resolved by vote (*nem. con.*) to appoint Neil Kellard to be a Non-executive Trustee of BAFA for a period of two years from 1st May 2017.

The notice and agenda of the meeting had noted 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

The Association gathered in Annual Meeting thanked Christine Helliard and David Otley for their long support for and distinguished service to BAFA.

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