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|  | **CIPFA North East** |
|  | President: Judith Savage |
|  | Vice President: Jim Dafter |
|  | Treasurer: Matt Calvert |
|  | Secretary: James Charlton |
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| agenda |  |
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| Meeting: | CIPFA NE AGM  |
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| Date and time: | 13 March 2018, 11.15 am |
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| Venue: | Gateshead Council, Civic Centre, Regent Street, Gateshead NE8 1HH |
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| Members: | Judith Savage (President), Jim Dafter (Vice President), Matt Calvert (Treasurer), James Charlton (Secretary), Michael Brodie, Laura Burbridge, Rachael Crowe, Jane Cuthbertson, Eleanor Goodman, David Jobson, Clive Johnson, Katy Laing, Patrick Melia, Bruce Parvin, Peter Sullivan (Website and Social Media), Angela Waring, Tracy Wood, Paul Woods |
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| AGENDA |
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| 1 | Apologies for absence |  |
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| 2 | Minutes of the AGM of 14 March 2018 |  |
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| 3 | Financial Report and Audited Accounts 2018 and revised Constitution |  |
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| 4 | President’s Annual Report 2018 |  |
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| 5 | Election of officers & membership of the Executive 2019 |  |
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| 6 | Any other business |  |
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