

British Accounting and Finance Association (BAFA)

Annual Meeting 2014 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 15th April 2014 at 5.30pm

Location: Sheikh Zayed Theatre, LSE New Academic Building, 54 Lincoln's Inn Fields, London WC2A

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 10th April 2013 in Newcastle-upon-Tyne 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 other than those listed for coverage elsewhere on the agenda of the current meeting.

3. Trustees' report and accounts

The meeting received the annual report of the trustees and the independently examined accounts for the year ended 31st December 2013, 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 reappoint J Marshall of Barber Harrison and Platt, 2 Rutland Park, Sheffield, S10 2PD to be independent examiner of the BAFA accounts for the year ending 31st December 2014 and to report to the next Annual Meeting.

5. Appointment of trustees

- a. The meeting resolved by vote (*nem. con.*) to reappoint Gloria Agyemang to be a Non-executive Trustee of BAFA for a period of two years from 1st May 2014.
- b. The meeting resolved by vote (*nem. con.*) to reappoint Brian Singleton-Green to be a Non-executive Trustee of BAFA for a period of two years from 1st May 2014.

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 2015; Jeffrey Unerman as President of BAFA until 30th April 2014; John Cullen as Vice-president of BAFA until 30th April 2014 and

then as President until 30th April 2016; Linda Lewis as Treasurer of BAFA until 30th April 2016; and Richard Jackson as General Secretary of BAFA until 30th April 2015.

6. Any other business

The Chairperson led the whole meeting in thanking the outgoing President, Jeffrey Unerman, for his long and distinguished service to BAFA.

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 for Best Paper.