

The ACCA logo is a red square with the letters 'ACCA' in white, bold, sans-serif font.

Think Ahead

Annual General Meeting

21 November 2019

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Think Ahead

AGM location

ARRIVING AT THE ADELPHI

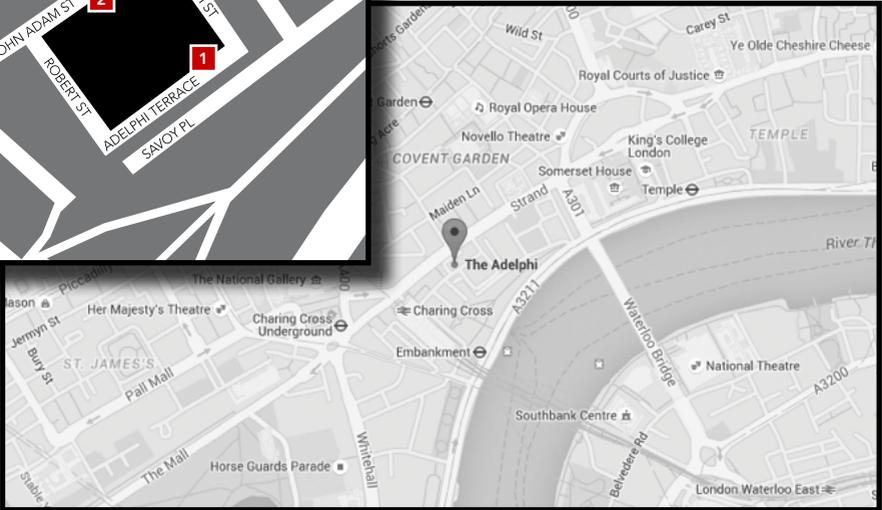
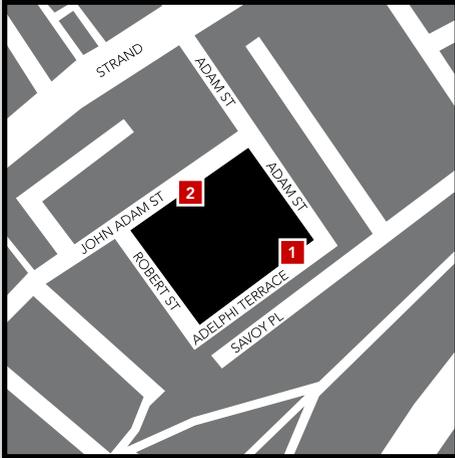
The registered postal address for ACCA is:

The Adelphi
1/11 John Adam Street
London WC2N 6AU
Tel: +44 (0)20 7059 5701

Reception

Please see map detail below:

- 1** Main reception – please enter via the dedicated ACCA entrance on Adelphi Terrace (Thames side).
- 2** Guests with accessibility requirements should use the main entrance on John Adam Street as this entrance is fully accessible. Lifts and public areas are designed for wheelchairs and the building has accessible toilets.



GETTING THERE

By underground

The nearest underground stations are Charing Cross (on the Bakerloo and Northern lines) and Embankment (on the Circle, District, Northern and Bakerloo lines). Both stations are only 5–10 minutes' walk from our Adelphi offices.

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A letter from the ACCA president

My time as ACCA president for 2018–19 has been energising, enlightening and engaging.

Above all else, it's been a pleasure to meet so many members and future members, and to hear of their passion for the accountancy profession and for ACCA, our membership body.

What has become apparent to me over my tenure is the ability of our profession to cope with and manage change.

Back in 2016, ACCA identified four drivers of change for the accountancy profession – more regulation, the growth of digital technologies, globalisation and expanding public expectations of the work we do.

Three years later, I believe these forces are even more fundamental and their importance continues to grow fuelled by current political developments around the world.

Our profession cannot be complacent, so it is reassuring when meeting members to hear of their transformational plans. It's been inspiring to speak to so many of you who relish the opportunities the current conditions bring. Being optimistic about the future, while also being fully aware of the risks, are two amazing abilities which are part of our professional DNA.



A letter from the ACCA president

I was asked recently what I have learned from my year as president.

I have learned that talent and knowledge is not contained within country borders.

I have learned that ACCA members have a global mindset while also being mindful of what is needed locally and nationally. I've also learned by hearing first-hand how rapidly advancing technologies and new ways of networking have opened up more opportunities for our profession to collaborate across borders than ever before.

However, the most strategically important and also heart-warming conclusions I have reached is that, as a group of people, we are more similar than you could possibly imagine.

This is strategically important because it makes it so much easier for everyone to leverage the power of connections that come with being part of the ACCA family and the access to opportunities this provides. It is also heart-warming because, at a time when global political trends seem more nationalistic and isolationist, it is reassuring that we have something really strong that binds us together around the world.

I share members' optimism that I have experienced over my presidency. I believe too that there are exciting times ahead for ACCA and for the profession. ACCA's five year strategy will come to a close in March 2020. I believe that each and every member has played a part in the delivery of ACCA's strategic vision – of being number one in developing the accountancy profession the world needs. Members all around the world have helped us achieve this by leading by example and we will continue this tremendous progress with our strategy to 2025.

To conclude, it's been an honour and privilege to serve as your president for the year. I want to thank you all for your continued support and I encourage you to continue to develop and utilise the power of connections that being part of the global ACCA family brings.



Robert Stenhouse FCCA
President

Chief executive's strategic report

We're going through an intense period of unprecedented change in business and the accountancy profession. The demands being placed on our members are greater than ever before. And the changes we anticipated in our *Professional accountants – the future* research, back in 2016 – rapid digitalisation, the need for professional accountants to deal with reporting on factors far beyond the financials, and the demonstration of even deeper strategic insight – are now a firm reality.

Against this background, ACCA has needed to evolve significantly. The radical changes we've made to the ACCA Qualification over the past two years mean that we have the most up to date, digitally-enabled professional qualification in the global marketplace. The introduction of our new Strategic Professional exams in September 2018 – including our revolutionary Strategic Business Leader case study – was the latest step in this journey towards a refreshed qualification for the digital age. We also continued our transition to computer-based exams by rolling these out for our Applied Skills papers and withdrawing paper exams across 65 markets.

Because we have overhauled the syllabus and how we examine it so thoroughly, we've also needed to collaborate more closely than ever with our learning providers around the world. We've worked with them on how we should introduce these sweeping changes, helping train their tutors to teach this new breed of exams, and connecting them with each



other as a global network, in our most hands-on and focused engagement with learning partners to date.

In addition to equipping our members and future members for change, we also need to reshape our organisation for a digital age. How we support members and other stakeholders needs to reflect the intuitive and engaging online experience they receive from commercial service providers. It also needs to draw on data analytics, so that the information and support we provide is targeted and relevant and we help better facilitate connections across our vast global network.

To do this requires an entirely fresh approach to our digital architecture. So, this year, we've begun our biggest ever transformation programme, a four year journey of digital change to create the organisation of the future by replacing legacy systems to deliver a best-in-class experience for our members and everyone we serve. The investment we've made in this is substantial – and absolutely necessary if we're to carry on leading in the profession.

This has had implications for ACCA's financial out-turn for 2018–19, with a substantially larger deficit than forecast. We had planned for a pre-tax deficit of £14.8m in 2018–19, but this increased to £35.2m as a result of the timing of our investment in IT infrastructure and digital transformation, a one-off accounting adjustment relating to ACCA's defined benefit

pension scheme, and a combination of smaller items including a reduction in investment income and a change to our accounting policies following the adoption of IFRS 15 and IFRS 9. The background to this financial result is explained fully in our integrated report and consolidated financial statements for the year ended 31 March 2019.

Our financial strategy – supported by Council – has been to build reserves to fund our Strategy to 2020 and we are staying true to that objective and level of ambition. Investing now is key to preparing ACCA for the future and we remain committed to this, recognising that the risk of not doing so presents the greater threat to ACCA's long-term sustainability.

Meanwhile, ACCA's balance sheet remains healthy, we have ready access to liquid funds and we are targeting a pre-tax surplus in 2019–20.

Employer demand was the driving force behind the major advances we've made to the ACCA Qualification, which has been a significant part of our investment in digital systems so far. Organisations across the world told us that they need digitally-enabled, work-ready professionals with the facility to respond to rapidly changing business dynamics.

This year – for the first time since we began surveying on this metric – one in two employers told us they would prefer to recruit an ACCA, up seven percentage

Chief executive's strategic report

points. Moreover, 64% of organisations told us they would prefer a fresh recruit to study for ACCA, up nine percentage points on last year.

Our ultimate goal – and what drives all of us who work for ACCA – is to make the ACCA Qualification the first-choice professional accountancy designation in the global marketplace, trusted and valued by organisations the world over. With the support of all our stakeholders around the world, we look forward to continuing the strong progress we've made towards this goal as we continue to reshape ACCA for the digital future ahead.

A handwritten signature in black ink, appearing to read 'Helen Brand', with a stylized, cursive script.

Helen Brand OBE
Chief executive

Strategic performance 2018–19

We met three of our six strategic targets for the year.

KPI	MEASURE	2018–19 PERFORMANCE	2018–19 TARGET	2019–20 TARGET
Vision	# of members	219,031	218,000	226,400
Our difference	Net operating surplus/(deficit) before tax	£(35.2)m	£(14.8)m	£1.0m
Attract	# of students and affiliates	527,331	521,200	551,600
Develop	Three student progression elements met	782,253* exam entries	786,000* exam entries	782,200 exam entries
		67.0% of affiliates becoming members in four years	66.9% of affiliates becoming members in four years	66.9% of affiliates becoming members in four years
		36.8% of students passing an exam in the year	38.0% of students passing an exam in the year	36.8% of students passing an exam in the year
Sustain	Member, student and affiliate satisfaction	79.1%**	80.0%**	80.0%**
Lead	10 brand power elements	Six of 10 elements met	Eight of 10 elements met	Eight of 10 elements met

* Considered achieved if result is within or better than -1.5% of the target.

** Survey measures are judged achieved if within +/-1.5% of the target to allow for accepted survey variations.

Strategic performance 2018–19

We met all four of our capability targets this year. We report these for information only and they are not linked to executive reward:

KPI	MEASURE	2018–19 PERFORMANCE	2018–19 TARGET
Customer-centred solutions	Customer services SLAs	94%	80%
High performing people	Best Companies employee engagement score	678.4 (One Star status)	659.5 (One Star status)
Operational excellence	Cost per member and student	£262	£263
Digitally enabled and flexible delivery	Digital experience SLAs	92%	80%

Fuller details of ACCA's performance, strategy, governance and prospects, in the context of our external environment, can be found on our latest integrated report and consolidated financial statements and corporate governance statement at: [annualreport.accaglobal.com](https://www.accaglobal.com/annualreport)

“ One in two employers told us they would prefer to recruit an ACCA and 64% said they would prefer a fresh recruit to study the ACCA Qualification. ”

“ The radical changes we've made to the ACCA Qualification mean we have the most up to date professional accountancy qualification in the global marketplace. ”

ACCA notice of meeting

Notice is hereby given that the one hundred and fourteenth Annual General Meeting of the ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS will be held at The Adelphi, 1/11 John Adam Street, London WC2N 6AU on Thursday 21 November 2019 at 13.00 GMT, for the following purposes:

- 1 To receive and adopt the Report of Council and Accounts for the period 1 April 2018 to 31 March 2019.
- 2 To receive the report of the ballot for the election of members of Council.
- 3 To reappoint as auditors Grant Thornton UK LLP.

By order of Council

Andrew Steele, Secretary
The Adelphi, 1/11 John Adam Street London WC2N 6AU
20 September 2019

NOTES

- 1 *Under bye-law 59, no member is entitled to be present or vote at any general meeting who is in arrears with any subscription or sum payable by him to the Association. Under regulation 4(3)(b) of the Chartered Certified Accountants' Membership Regulations 2014, annual subscriptions are payable on the first day of January in each year.*
- 2 *A member may appoint as his or her proxy any other member who is qualified to vote. A form of proxy is circulated with this Notice. If you wish to appoint a proxy, you must complete the form and return it to the scrutineer either electronically or by post to the address on the form to be received no later than 13.00 GMT on 14 November 2019.*

ACCA summarised accounts

Summarised consolidated statement of comprehensive income for the year ended 31 March 2019

	31 Mar 2019 £'000	31 Mar 2018 £'000
Notes		
2 Income		
Fees and subscriptions	97,079	90,572
Operating activities	<u>108,995</u>	<u>110,604</u>
Total income	<u>206,074</u>	<u>201,176</u>
Expenditure		
3 Operational expenditure	195,896	188,642
4 Strategic investment expenditure	<u>34,765</u>	<u>21,159</u>
Total expenditure	<u>230,661</u>	<u>209,801</u>
Deficit of expenditure over income	(24,587)	(8,625)
5 Pensions past service costs	<u>(12,500)</u>	—
Operating deficit	(37,087)	(8,625)
6 Income from investment and other gains and losses	<u>1,893</u>	<u>33,068</u>
(Deficit)/surplus before tax	(35,194)	24,443
Tax	<u>424</u>	<u>(7,724)</u>
(Deficit)/surplus for the year	(34,770)	16,719
7 Other comprehensive income for the year	653	(23,806)
8 Recognition of actuarial (losses)/gains	<u>(1,027)</u>	<u>4,600</u>
Total comprehensive result for the year	<u>(35,144)</u>	<u>(2,487)</u>

Summarised consolidated balance sheet as at 31 March 2019

		31 Mar 2019 £'000	31 Mar 2018 £'000
Notes			
	ASSETS		
	Non-current assets		
9	Property, plant and equipment	14,899	16,312
10	Intangible assets	13,695	15,616
11	Financial assets	<u>99,327</u>	<u>106,151</u>
		<u>127,921</u>	<u>138,079</u>
	Current assets		
11	Other current financial assets	15,030	25,006
12	Trade and other receivables	32,807	27,669
13	Cash and cash equivalents	<u>15,569</u>	<u>17,247</u>
		<u>63,406</u>	<u>69,922</u>
	Total assets	<u>191,327</u>	<u>208,001</u>
	RESERVES AND LIABILITIES		
	Funds and reserves		
16	Accumulated fund	24,480	56,211
16	Other reserves	<u>(503)</u>	<u>4,716</u>
	Total funds and reserves	<u>23,977</u>	<u>60,927</u>
	Liabilities		
14	Retirement benefit obligations	31,889	20,741
14	Other non-current liabilities	299	435
15	Current liabilities	<u>135,162</u>	<u>125,898</u>
	Total liabilities	<u>167,350</u>	<u>147,074</u>
	Total reserves and liabilities	<u>191,327</u>	<u>208,001</u>

The summary accounts were approved by Council on 22 June 2019 and signed on its behalf by:



R Stenhouse President



O Collins Chairman of Audit Committee

Notes to the summarised accounts

1 Basis of preparation

These summarised accounts are taken from the audited consolidated accounts of ACCA for the year ended 31 March 2019, which were prepared in accordance with International Financial Reporting Standards (IFRS) as adopted by the European Union. The auditors' opinion on those accounts was unqualified. The comparative figures are for the year ended 31 March 2018.

The summarised accounts may not contain enough information for a full understanding of the financial affairs of ACCA. A booklet containing the full audited consolidated accounts of ACCA, together with the corporate governance information, may be obtained on request from ACCA or viewed on the ACCA website accaglobal.com

Our Integrated Report provides a wide range of information about ACCA's strategy, governance, performance and prospects to show how we create value for our stakeholders and explains the place we occupy in society. The report can be accessed at annualreport.accaglobal.com

	Year ended 31 Mar 2019 £'000	Year ended 31 Mar 2018 £'000
2 Income		
(a) Fees and subscriptions		
Members	48,416	44,998
Affiliates	7,903	7,388
Students	40,760	38,186
	97,079	90,572
(b) Operating activities		
Qualifications and exams	95,315	98,918
Member and student engagement	2,293	1,440
Markets	4,900	4,648
Regulation and discipline	6,099	5,598
Other income	388	–
	108,995	110,604

Notes to the summarised accounts

	Year ended 31 Mar 2019 £'000	Year ended 31 Mar 2018 £'000
3 Operational expenditure		
Chief Executive's Office	39	82
Markets	49,705	48,746
Strategy and Development	23,761	22,972
Governance	19,563	16,607
Finance and Operations	102,828	100,235
	<u>195,896</u>	<u>188,642</u>
4 Strategic investment expenditure		
Exam delivery	6,447	6,172
Market development – Grow the business	2,031	652
Market adoption	7,554	3,231
Renovate core capabilities	11,157	5,292
Digital	2,963	2,270
Information management	1,052	713
Portfolio management	3,561	2,829
	<u>34,765</u>	<u>21,159</u>

Strategic investment expenditure relates to project costs within each category, and once a project has reached completion then any ongoing expenditure is treated as operational. During the previous year, it was agreed to invest in upgrading ACCA's core IT infrastructure to create a digital business capability that enables ACCA's 2020 strategy with the aim of being a more commercially agile ACCA better attuned to the market and its customers' needs and behaviours. The projects reflect the multi-year nature of ACCA's strategy. The Market Adoption programme relates to ensuring that the markets are able to embrace the changes made to the qualification. Portfolio management relates to the net of portfolio overheads, capitalisation, amortisation and impairment.

5 Pension past service costs

Following a review of the rules of the ACCA Staff Pension Scheme, the Trustees of the Scheme identified some issues which related to the legality of the passing of resolutions to make changes to the Pension Scheme Trust Deed. Both ACCA and the Trustees sought legal advice and have worked together to resolve the situation. This matter is now close to conclusion and the costs of making good the invalid changes amounts to £12.3m. In addition, the cost of GMP equalisation in the Scheme has been estimated at £0.2m resulting in a total cost of £12.5m of pension past service costs.

Notes to the summarised accounts

	Year ended 31 Mar 2019 £'000	Year ended 31 Mar 2018 £'000
6 Income from investments and other gains and losses		
Investment income	1,099	625
Realised gains on disposals of investments	2,567	33,843
Unrealised losses on change of fair value of investments	(1,076)	–
Finance costs	(809)	(1,292)
Gains/(losses) on forward currency contracts	112	(108)
	<u>1,893</u>	<u>33,068</u>

During the year, ACCA adopted IFRS 9 and recognised changes in fair value of financial assets through profit and loss.

7 Other comprehensive income

Items that will be subsequently reclassified to profit and loss

Net unrealised gains on investments recognised in previous years	–	(27,095)
Change in the fair value of financial assets	–	4,143
Currency translation differences	653	(854)
	<u>653</u>	<u>(23,806)</u>

Under IAS 1 the net realised gains of £27.1m for 2018 was shown as a reclassification adjustment in other comprehensive income. These gains related to unrealised gains net of tax as at 31 March 2017 which had previously been transferred to reserves.

8 Recognition of actuarial gains/(losses)

Actuarial gains and losses which arise from experience adjustments and changes in actuarial assumptions are accounted for in comprehensive income in the period in which they arise.

9 Property, plant and equipment

Leasehold improvements	10,292	10,665
Plant and equipment	2,571	3,251
Computer systems and equipment	2,036	2,396
	<u>14,899</u>	<u>16,312</u>

All assets are stated at depreciated cost.

Notes to the summarised accounts

	Year ended 31 Mar 2019 £'000	Year ended 31 Mar 2018 £'000
10 Intangible assets		
Internally generated software	<u>13,695</u>	<u>15,616</u>
<p>Internally generated development expenditure which meets the criteria of IAS 38 and which is not otherwise capitalised as a tangible asset, has been capitalised as intangible. Intangible assets are stated at amortised cost less any amortisation and impairment.</p>		
11 Financial assets		
Non-current assets	99,327	106,151
Current assets	<u>15,030</u>	<u>25,006</u>
	<u>114,357</u>	<u>131,157</u>
<p>Financial assets, comprising units in two of Baillie Gifford's managed funds, two of Adept Investment Management's strategic funds, GreenOak's Property Fund and cash funds (current assets) managed by Royal London Asset Management, are fair valued at the close of business on the balance sheet date. ACCA's non-current financial assets are classified by the fair value hierarchies as follows: Level 1 (£0.1m); Level 2 (£95.6m); and Level 3 (£3.6m).</p>		
12 Trade and other receivables		
Trade receivables and accrued income	23,540	18,830
Prepayments and other receivables	8,517	8,839
Taxation recoverable	446	–
Derivative financial instruments	304	–
	<u>32,807</u>	<u>27,669</u>
13 Cash and cash equivalents		
Cash and cash equivalents	<u>15,569</u>	<u>17,247</u>

Cash and cash equivalents comprise cash on hand, demand and short-term deposits with banks and similar institutions which are readily convertible to known amounts of cash and are subject to insignificant risk of changes in value.

Notes to the summarised accounts

	Year ended 31 Mar 2019 £'000	Year ended 31 Mar 2018 £'000
14 Non-current liabilities		
Retirement benefit obligations	31,889	20,741
Deferred tax liabilities	<u>299</u>	<u>435</u>
	<u>32,188</u>	<u>21,176</u>
15 Current liabilities		
Trade and other payables	45,642	42,560
Tax payable	–	3,056
Derivative financial instruments	192	–
Deferred income	79,983	71,718
Provisions	<u>9,345</u>	<u>8,564</u>
	<u>135,162</u>	<u>125,898</u>

Deferred income comprises mainly of fees and subscriptions from members and students accounted for in advance, less an appropriate provision for bad debt, as well as exam fees paid in advance by students and monitoring contract income paid in advance. Following the adoption of IFRS 15 'Revenue from Contracts with Customers', member admission fees and student registration fees are now deferred over the period from admission to the date of the first annual subscription.

Notes to the summarised accounts

16 Funds and reserves

	Currency Translation £'000	Available- for-sale Investments £'000	Total £'000	Accumulated fund £'000
Balance at 1 April 2017	(302)	28,824	28,522	34,892
Surplus for year	–	–	–	16,719
Revaluation – gross	–	4,489	4,489	–
Revaluation – tax	–	(346)	(346)	–
Currency translation	(854)	–	(854)	–
Recognition of actuarial gains	–	–	–	4,600
Realised gains on investments	–	(31,313)	(31,313)	–
Tax on realised gains on investments	–	4,218	4,218	–
	<u>(1,156)</u>	<u>5,872</u>	<u>4,716</u>	<u>56,211</u>
Balance at 31 March 2018				
Change in accounting policies				
Opening reserves adjustment				
IFRS 9: reclassification	–	(5,872)	(5,872)	5,872
IFRS 15: reclassification	–	–	–	(1,806)
	<u>(1,156)</u>	<u>–</u>	<u>(1,156)</u>	<u>60,277</u>
Adjusted balance as 1 April 2019				
Deficit for year	–	–	–	(34,770)
Currency translation	653	–	653	–
Recognition of actuarial losses	–	–	–	(1,027)
	<u>(503)</u>	<u>–</u>	<u>(503)</u>	<u>24,480</u>
Balance at 31 March 2019				

Association of Chartered Certified Accountants Summarised consolidated accounts

The summarised consolidated accounts are taken from the audited consolidated financial statements of the Association of Chartered Certified Accountants for the year ended 31 March 2019.

If you wish to see the full consolidated financial statements these are available on request from ACCA:

The Adelphi
1/11 John Adam Street
London WC2N 6AU

or from the home page of the website address **[annualreport.accaglobal.com](https://www.accaglobal.com/annualreport)**

Membership of Council at 31 March 2019

Mohd Nasir Ahmad

Selangor, Malaysia
Group Chairman – CIMB Group Holdings
Berhad

Susan Allan

Hull, United Kingdom
Group Finance Director – Willerby Group Ltd

Liz Blackburn

Edinburgh, United Kingdom
Reputational Risk Manager – Royal Bank of
Scotland

Ben Catlin

London, United Kingdom
Deputy Director of Finance – NHS

Hidy Chan

Hong Kong SAR, China
Chair – Hong Kong Belt & Road

Rosanna Choi

Hong Kong SAR, China
In public practice, Partner – CW CPA Certified
Public Accountants

Orla Collins

Dublin, Ireland
Head of Compliance – Aberdeen Standard
Investments Ireland Ltd

Sharon Critchlow

Bristol, United Kingdom
Director – Newgrange Developments Ltd

John Cullen

Cardiff, United Kingdom
In public practice, Partner – Menzies LLP

Joyce Evans

Dundas, Canada
Joyce Evans, Consulting

Jenny Gu

Shanghai, China
Chief Executive Officer – Richemont China

Cristina Gutu

Bucharest, Romania
Head of KPMG Training Academy – KPMG

Datuk Zaiton Mohd Hassan

Kuala Lumpur, Malaysia
Chief Executive Officer – Malaysia Professional
Accountancy Centre

Kenneth Henry

Miami, USA
Associate Professor – Florida International
University

Lorraine Holleway

Doha, Qatar
Financial Controller – Qatar Shell

Michelle Hourican

Dublin, Ireland
Operational Director – Datatrails

Paula Kensington

Sydney, Australia
CFO/Company Secretary – Bulletproof Group
Pty Ltd

Lock Peng Kuan

Kuala Lumpur, Malaysia
Managing Partner, Audit & Assurance – Baker
Tilly Malaysia

Arthur Lee

Hong Kong SAR, China
Assistant President and Company Secretary –
CGN New Energy Holdings Co. Ltd.

Membership of Council at 31 March 2019

Dean Lee

Shanghai, China
Managing Director – Tyche Hotel Group

Ayla Majid

Islamabad, Pakistan
Managing Director, Financial Advisory Services
– Khalid Majid Rehman Chartered Accountants

Mark Millar

Woodbridge, United Kingdom
Chief Executive – St Elizabeth Hospice, Ipswich

Amos Ng

Singapore
Chief Financial Officer – Straco Corporation
Limited

Taiwo Oyedele

Lagos, Nigeria
Partner, West Africa Tax Leader – PwC

Siobhan Pandya

Dallas, USA
Director of Lean/Continuous Improvement –
Mary Kay

Ronnie Patton

Bangor, United Kingdom
Senior Lecturer in Professional Accounting
Practice – Ulster University

Melanie Proffitt

Leicester, United Kingdom
Chief Financial Officer – Farncombe Estate

Marta Rejman

Warsaw, Poland
Head of Shared Services Centre – Re:Sources,
Publicis Groupe

Brendan Sheehan

Brisbane, Australia
Chief Executive Officer – White Squires

Robert Stenhouse

London, United Kingdom
In public practice, Director – Deloitte

Dinusha Weerawardane

Brentford, United Kingdom
Senior Lecturer in Accounting and Finance –
University of West London

Fergus Wong

Hong Kong SAR, China
Director, Tax Services – PwC, Hong Kong

Matthew Wong

Shanghai, China
Partner – PwC China/Hong Kong

Alice Yip

Hong Kong SAR, China
Partner – KPMG

Phoebe Hao Yu

Shenzen, China
Board Member, Financial Director – Shenzhen
Energy Group Co. Ltd

Council members' attendance at Council meetings during 2018–19

The table below shows attendance by current members of Council at Council meetings during 2018–19. There were four Council meetings in 2018–19; Council members elected in November could attend a maximum of two meetings.

Mohd Nasir Ahmad	4/4	Arthur Lee	4/4
Susan Allan	4/4	Dean Lee	4/4
Liz Blackburn	4/4	Ayla Majid	4/4
Ben Catlin	2/2	Mark Millar	4/4
Hidy Chan	4/4	Amos Ng*	0/0
Rosanna Choi	3/4	Taiwo Oyedele*	0/0
Orla Collins	4/4	Siobhan Pandya	4/4
Sharon Critchlow	4/4	Ronnie Patton	4/4
John Cullen	4/4	Melanie Proffitt	4/4
Joyce Evans	3/4	Marta Rejman	4/4
Jenny Gu	4/4	Brendan Sheehan	4/4
Cristina Gutu	2/2	Robert Stenhouse	4/4
Datuk Zaiton Mohd Hassan	4/4	Dinusha Weerawardane	2/2
Kenneth Henry	4/4	Fergus Wong	4/4
Lorraine Holleway	4/4	Matthew Wong	4/4
Michelle Hourican	4/4	Alice Yip	4/4
Paula Kensington	4/4	Phoebe Hao Yu	3/4
Lock Peng Kuan	2/2		

* At its meeting in March 2019 Council approved the co-option of two members to Council. As the co-opted member's first Council meeting was June 2019, they did not attend any Council meetings during 2018–19.

Statement on elections to Council

RETIREMENTS FROM COUNCIL

Robert Stenhouse and Kenneth Henry are retiring from Council and, in accordance with bye-law 15(d), are not eligible for re-election.

The following members of Council are retiring and are offering themselves for re-election:

Mohd Nasir Ahmad	Lorraine Holleway	Dean Lee
Sharon Critchlow	Michelle Hourican	Fergus Wong
John Cullen	Arthur Lee	Phoebe Hao Yu
Datuk Zaiton Mohd Hassan		

NOMINATIONS FOR ELECTION

The following members of ACCA have been nominated for election to Council in accordance with bye-law 16:

Maqbool Ahmad	Muhammad Junaid Younas	Grzegorz Maczynski
Waseem Ahmad	Ghori Sahil Gupta	Gillian McCreadie
Akin Akinbode	Fatima Haider	Brigitte Nangoyi Muyenga
Aamer Allauddin	Babajide Ibironke	Joseph Owolabi
Carol-Ann Boothe	Emmanuel Kapizionis	Dev Ramnarine
Natalie Chan	Sarmad Khan	Kamal Raj Sadien
Daniel Chou	Jakub Klatt	Sallah-ud-din (Den) Surfraz
Matt Dolphin	Dato' Seri Raymond Liew	Kayode Yusuf

There are, therefore, 34 candidates for the 15 vacancies on Council.

At the 2000 AGM, members agreed that it should be mandatory for those elected to Council to accept and adhere to the Code of Practice for Council members. All the candidates in the Council elections have agreed, if elected, to comply with and be bound by the Code of Practice, the contents of which can be viewed at accaglobal.com/codeofpractice

Members' attention is drawn to the statement below on the skills and attributes that ACCA believes Council as a whole should contain.

Council develops policy for ACCA as a whole and Council members act for the whole organisation. ACCA considers that it is essential that Council has access to the following skills and attributes from among its members:

- an ability to take a strategic and analytical approach to issues
- an understanding of the business and the marketplace
- experience of global organisations
- an understanding of good governance
- communication and networking skills
- an ability to interact with peers and respect the views of others
- decision-making abilities
- an ability to act in an ambassadorial role in different environments
- planning and time management skills
- high personal and professional integrity
- a willingness to learn and develop.

Election addresses



Maqbool Ahmad

JOB POSITION/TITLE AND EMPLOYER

Director – Financial and Management Consultants Ltd

SECTOR EMPLOYED IN

Practice

COUNTRY OF RESIDENCE

UK

ACCA MEMBER SINCE

2012

PREVIOUS/CURRENT ACCA INVOLVEMENT

Attended ACCA CPD events
Attended online ACCA Webinars

RELEVANT CAREER EXPERIENCE

Small Medium Practice in the UK
Investment Banking

ELECTION STATEMENT

I Maqbool Ahmad, need your vote for ACCA 2019 Council Elections. I became an ACCA member in 2007 and FCCA in 2012.

I am in Small Medium Practice (SMP) since 2009 and got ACCA practicing license in 2012 and started my own SMP.

ACCA has given me lots business opportunities as a Practicing Member and I would like to contribute in the Global Strategy and Governance of ACCA. I am proud to be an ACCA Fellow Member and would like to make all members proud of their ACCA membership with a Global Dynamic Accounting Body.

My strategic focus if elected to Council will be as follow:

- Engage effectively with employers Globally that an ACCA member brings excellent skills due to curriculum and experience, he/she has achieved professionally
- Let employers know that an ACCA member is fully equipped to take responsibility of certain areas without any audit, like audit, investment banking, wealth management, taxation and general online accounting services
- To let Multinational Companies know, to hire ACCA members in their various departments all over the world, because ACCA members are updated on all latest trends and practices of their respective areas
- To interact with other legal and professional bodies, which they normally face day to day, to create a middle ground for effectiveness and winwin situation
- To create more awareness and arrange for talks webinars and CPD's for members on Blockchain, Artificial Intelligence and Data Analysis and new technologies.



Mohd Nasir Ahmad

JOB POSITION/TITLE AND EMPLOYER

Group Chairman – CIMB Group Holdings Berhad

SECTOR EMPLOYED IN

Financial Institution

COUNTRY OF RESIDENCE

Malaysia

ACCA MEMBER SINCE

1985

PREVIOUS/CURRENT ACCA INVOLVEMENT

President of ACCA Malaysia Advisory Committee 2009–11

ACCA Council member 2013 – present

RELEVANT CAREER EXPERIENCE

CEO of three companies

Chairman/Director of companies

ELECTION STATEMENT

Greetings to all ACCA members, wherever you are.

I am from Malaysia and currently Group Chairman of Malaysia's second largest banking group with regional presence. I have been an ACCA member since 1985.

It is the ACCA Council Election time again. My Council membership is ending this year and I now humbly seek members' support to be re-elected. I am completing my second term in the Council and feel I still have much to offer to ACCA through Council membership.

Since my election to Council in 2013 and re-election in 2016, I have had the pleasure of working for ACCA generally and Council specifically with involvement in the Remuneration Committee (from 2014 and as Chairman from 2018), Governance Design Committee (2014 to 2017) and Audit Committee (from 2018).

I was also a member of the Governance Review Task Force formed in 2016 to review and propose changes to the Governance Structure of ACCA. I continue to be a member when the task force was converted to Governance Review Implementation Task Force in 2018.

ACCA is now at the stage of implementing the new governance structure. It will be exciting times for ACCA. At the same time a new five year Strategic Plan is to be put in place from next year. Having been involved in these new initiatives, I wish to offer my continued services to ACCA through a seat in Council.

With 40 years' experience, made up of 15 years as accountant in business, 17 years in CEO positions and the last eight years as Independent Director/Chairman of several companies, I believe I can contribute towards the effectiveness of the Council in charting ACCA's way forward. I hope to be part of our Council in facing the many new professional and business challenges confronting the profession and ACCA.

Members will decide who sits in the Council. I sincerely hope ACCA members will favourably consider my keen interest and willingness to serve the Council by voting me in.

Thank you.



Waseem Ahmad

JOB POSITION/TITLE AND EMPLOYER

Director – Hailians Global Accountants Ltd

SECTOR EMPLOYED IN

Public Practice

COUNTRY OF RESIDENCE

UK

ACCA MEMBER SINCE

2016

PREVIOUS/CURRENT ACCA INVOLVEMENT

Actively attended ACCA events at Adelphi
Attended Local ACCA events

RELEVANT CAREER EXPERIENCE

Banking , Construction and Manufacturing
Public Practice in UK

ELECTION STATEMENT

I am Waseem Ahmad, an ACCA from UK. I am seeking your support for 2019 ACCA Council elections. I am a young member and became ACCA member in 2016.

I also hold a Masters Degree in Accounting & Finance from Kingston University, London and I specialised in Islamic Banking and Finance in 2008.

I also teach accountancy and finance at Kingston University and few local colleges in London.

I am an active member of Arab Banking Corporation and advising them on their internal audit matters.

I am very focused on ACCA and consider my ACCA qualification an opportunity to give constructive advice, feedback back to my local community and ACCA students and members, especially in Practice.

ACCA is a global body and we are all part of this large family. My main area of focus if elected to Council will be as follow:

- To bring to the Global Council a strong experience from an ACCA Small Medium Practice and raise issues of SMP's.

- There are approximate 20,000 ACCA Practicing members in ACCA in the UK and I feel more needs to be done for SMP's and specially new members be encouraged to opt for ACCA Practicing certificates as a second stream of income.
- Awareness of ACCA Practicing certificate and its process is not very visible to members, and I will strive to make it stronger and more efficient and visible and approachable.
- I would like to become a voice for SMP's in ACCA Council and get more facilities and opportunities for ACCA Practicing Members
- Also, I would like to get ACCA organise more CPD's for Practicing members all over the world.
- To encourage more and effective engagement with fresh members and students.
- Creation of a dedicated secured online resource for all ACCA practicing members, along with creation of online forums.

To bridge the gap between final stage ACCA students and new members, by organising activities and detailed steps for ACCA students on what to expect and how to become an ACCA member after passing the final exams and experience requirements and what are responsibilities of an ACCA member.



Akin Akinbode

JOB POSITION/TITLE AND EMPLOYER

Group Accounting Controller –
Bollore TL Nigeria

SECTOR EMPLOYED IN

Integrated Logistics

COUNTRY OF RESIDENCE

Nigeria

ACCA MEMBER SINCE

2012

PREVIOUS/CURRENT ACCA INVOLVEMENT

Career Mentor/Advisor for ACCA Members
ACCA Advocate

RELEVANT CAREER EXPERIENCE

Experienced Finance Leader
Corporate Governance & Strategic Finance
Skills

ELECTION STATEMENT

Hi Friends & Colleagues,

I'm Akin Akinbode, FCCA based in Nigeria. I hereby seek for your supports & votes to represent you on the ACCA Global Council.

I have over 16 years Accountancy & Finance MNCs experiences in FMCG, Telecommunications, Consulting & Logistics industries. I am the Group Accounting Controller for Bollore Group in Nigeria, serving as the strategic finance partner with a strong mastery for business & finance processes coupled with my strong ethical stance and corporate governance knowledge.

Over the years, I've encouraged, guide and mentored students, affiliates and members in their ACCA journey & serviced as career advisor. I'm a member of the ACCA Lagos & West Forum in Nigeria.

In spite of ACCA strong Accountancy brand presence, I believe we still have a long way to go! My strategic focal point is for ACCA to become synonymous to Accountancy & Finance! A time should come in our history that when any organisation operating in any economic sector, in any country of the world intend to procure Accountancy services, the ACCA and its membership should readily & always come mind!

When elected with your support, I will bring my knowledge, experience & passion to the Council to achieve the following among others:

- Work to address specific challenges that the ACCA is facing with regulatory authorities in certain nations across the world. This will enable the ACCA members to maximise the benefit of their ACCA membership in their careers.
- Work to effectively ensure that ACCA executives come up with further brand activation & penetration strategies for the body & its membership status across the globe.
- Ensure that members, affiliates & students are more engaged and that their feedbacks are adequately considered.
- Ensure that strategic initiatives of ACCA Executives are adequately debated and implementations are endorsed in the interest of the ACCA members.
- Will continue to be an ardent brand ambassador for the ACCA and prioritise on ensuring that we maintain our leadership position in the accountancy profession globally.

Kindly give me a chance to serve you on the Council so we can together achieve our ACCA dreams.

Thank you



Aamer Allauddin

JOB POSITION/TITLE AND EMPLOYER

Assistant Professor – National University of Computer and Emerging Sciences, FAST-NU

SECTOR EMPLOYED IN

Higher Education

COUNTRY OF RESIDENCE

Pakistan

ACCA MEMBER SINCE

1988

PREVIOUS/CURRENT ACCA INVOLVEMENT

International Assembly member for four years
MNP member for 12 years (two as Chair)

RELEVANT CAREER EXPERIENCE

Held senior positions in corporate sector
Last ten years in academia

ELECTION STATEMENT

I trained with a firm of chartered accountants in London and became an ACCA member in 1988. My career has taken me from starting and running my own business, to working in senior finance positions in diverse sectors such as advertising, consulting, construction, manufacturing and financial services. In 2009 I joined academia and since then have been teaching accounting and related courses to undergraduate students at a top university.

I have been closely involved in ACCA activities for many years, in fact since 1997 when ACCA first set up an office in Pakistan. At the time I was one of only six members in the country! It has been a phenomenal journey as ACCA has developed from a virtually unknown qualification to the most recognizable accountancy brand in the country, and I am privileged to have been a part of this extraordinary transformation.

For well over twenty years now, I have played the role of an ambassador and advocate for ACCA at every opportunity, helping to raise its profile and that of its members. In recognition of this, I was given a special commendation advocacy award by ACCA earlier this year.

During the period from 2005 to 2018, I served on the Members’ Advisory Committee, Members’ Network Panel (two years as chairman), and as International Assembly member (four years).

I am aware of the challenges faced by members and students, particularly in new and emerging markets, and want to work for their benefit and help provide them with a level playing field. I wish to serve on Council and be involved at the strategic level, examining issues of wider ranging and longer term importance and help in establishing ACCA’s position on global issues.

In order to see ACCA members as world leaders in the profession reflecting a high level of aspiration and dedication, along with developing the required skills, we have to maintain adherence to strong ethical values, and achieve sustainable growth throughout the world and further strengthen ACCA’s global position and reputation.

I would be very grateful for your support. Please vote for me as your Council member.

Thank you.



Carol-Ann Boothe

JOB POSITION/TITLE AND EMPLOYER

Director – KPMG LLP

SECTOR EMPLOYED IN

Professional Services

COUNTRY OF RESIDENCE

United States of America

ACCA MEMBER SINCE

1991

PREVIOUS/CURRENT ACCA INVOLVEMENT

Former Chair ACCA USA/IA member
2019 USA Advocate of the year

RELEVANT CAREER EXPERIENCE

Global experience – audit, advisory, risk management
Board member for various accounting organisations

ELECTION STATEMENT

Dear ACCA Members,

My name is Carol-Ann Boothe, and I am currently in the KPMG USA Risk Management Group, providing assistance to public entities on initial public offerings and approving new services in accordance with international and USA legislation. Previously, I worked in KPMG's audit and advisory practices in Jamaica, London, UK, Romania, Croatia, and USA.

After serving ACCA in a leadership role for over 20 years, I have decided to stand for election to the Council of ACCA.

Immediately after passing the ACCA examinations, I became an ACCA Advocate! My goals are 'giving back to the profession', 'promoting ACCA' and 'retaining ACCA members'.

As an active ACCA member, I was elected Treasurer and President of ACCA Women's Society South East Division, London, Washington DC; Chapter Head, Vice Chair and Chair of ACCA USA Member Network, and member of IA. I have been mentoring ACCA members and students around the world, and currently working on an ACCA USA initiative to further engage and retain members. I was elected to the Board of the National Association of Black Accountants (NABA) DC Chapter and the Association of Government

Accountants Montgomery/PG Chapter (AGA), and I am overseas member of the Institute of Chartered Accountants of Jamaica.

To further promote ACCA, I obtained certification from the National Association of State Boards of Accountancy for ACCA USA CPD courses, organized the first ACCA USA Career Fair, Recognition and Awards Ceremony, and Multicultural Celebration with the World Bank and Ambassadors of various countries. I also held CPD courses with the World Bank, IMF, Federal Reserve, Government Organizations, Regulators, Big-4 Firms, and NABA.

I received the following professional awards in May-June 2019: 'Advocate of the Year' and 'Valued Service as the USA Committee Chair', ACCA USA; 'Outstanding Board Member' and 'Volunteer of the Year', AGA; and 'Accounting Leader of the Year', NABA.

I am planning to work with ACCA members to increase the number of approved employers for ACCA, and would like to work with ACCA's Global forum for Ethics to ensure ACCA members stand out for their honesty and integrity.

Thank you for your support!



Natalie Chan

JOB POSITION/TITLE AND EMPLOYER

Partner – Deloitte Touche Tohmatsu

SECTOR EMPLOYED IN

Audit & Assurance, Financial Services Industry

COUNTRY OF RESIDENCE

Hong Kong SAR, China

ACCA MEMBER SINCE

1998

PREVIOUS/CURRENT ACCA INVOLVEMENT

Chairman of ACCA Hong Kong 2018/19
Committee member ACCA HK since 2014

RELEVANT CAREER EXPERIENCE

Audit services to financial institutions
Regulatory advisory services to financial institutions

ELECTION STATEMENT

I have become an ACCA member in 1998 and have been elected as committee member of ACCA Hong Kong since 2014. Over the past year, it has been my honour to serve as chairman of ACCA Hong Kong on behalf its 18,000 members. I have been inspired by the vision, adaptability and expertise of the ACCA members across the world.

Hong Kong is a global financial services hub and gateway to the China market. With more than 20 years of experience, including 4 years stationing in China, in the financial services industry, I can support the Council's strategic development, at this time of constant change in the global financial landscape, fintech advances and heightened regulatory expectations.

Regionally, ACCA Hong Kong provides extensive insights such as the Belt and Road and Greater Bay Area Initiatives, through a wide range of research, publications and events. I have chaired the ACCA HK Greater Bay Area Initiatives Advisory Group, aims to provide suggestions to authorities and support our members. If elected to the Global Council, I will strive to share these insights for the benefit of all ACCA members, wherever they may be.

My experience as Hong Kong chair has also given me great connections with our members. I have listened to their feedback and worked to raise our service level. If elected to the Global Council, I will strive to spread the same benefits to ACCA members across the globe, forging even closer connections while helping to promote the seven quotients ACCA believes are essential to the next generation of accountants.

With my voluntary work in organisations such as the Council for the Promotion of Guangdong- Hongkong-Macao Cooperation as Deputy Secretary General, finance committee member of Red Cross Hong Kong, committee member of Hong Kong University BBA Alumni Association, committee member of the industry advisory panels of HKICPA, I could provide insights other than from an accounting perspective.

I am proud to be an ACCA member. It would be an honour for me to serve you as a member of the Global Council.

Kindly support me.



Daniel Chou

JOB POSITION/TITLE AND EMPLOYER

Founder and Managing Director –
DC Modern Business Processes Consulting

SECTOR EMPLOYED IN

Consulting

COUNTRY OF RESIDENCE

Canada

ACCA MEMBER SINCE

2006

PREVIOUS/CURRENT ACCA INVOLVEMENT

Chairperson of ACCA Canada Network Panel
Secretary of ACCA Canada Committee

RELEVANT CAREER EXPERIENCE

Leader of changes and motivating people
Futuristic thinker of strategic planning

ELECTION STATEMENT

I am proud to call myself an ACCA member because of its forward-looking approach and how ACCA strives to prepare its members and students for a highly skilled professional career. A few years ago, I read the ACCA research reports in the Future of Accountancy and FinTech. These researches provided important insights about the business and technological developments that would eventually change many business practices we know today. In 2019, I decided to build a consulting practice focusing in FinTech and business processes after leaving the position as the Lead of Electricity Market Financial Settlements.

In 2017, I completed my eight-year term as the Chair of Finance and Audit Committee and the Treasurer of Board of Directors at the York Support Services Network. During my appointment, I led this NPO expanding its operating budget from \$18 million to \$28 million, which meant more families and patients received the needed services with a shorter waiting time.

Between 2010 and 2016, I was appointed as the marker/assessor of professional level examinations and the instructor of the Professional Development Program by the CPA Canada. As a believer of continual learning,

I have recently completed a post-graduated diploma in Business Administration with Oxford Brookes University and a certificate in Blockchain from the University of California, Berkeley.

I recently step down as the Chairperson of ACCA Canada Network Panel. Together with many ACCA members, we promoted the ACCA brand to the Canadian business communities and helped the new migrated ACCA members establishing their networks in Canada. I want to continue my contributions to the ACCA membership at the global level. If I am elected to the Council, I will focus on two areas:

1. Working with the ACCA executives for modernizing educational and professional development strategies that are relevant to rapidly changing business and global environments; and
2. Contributing to develop global and domestic strategies of positioning and recognition of the ACCA brand and membership in developed and emerging markets.

With my experience, dedication and vision, I have a lot to contribute to the ACCA members. I would appreciate your support in this election.



Sharon Critchlow

JOB POSITION/TITLE AND EMPLOYER

Director – Newgrange Developments Ltd
Director – Discover Your Bounce for Business Ltd

SECTOR EMPLOYED IN

Financial Services and Health Education

COUNTRY OF RESIDENCE

UK

ACCA MEMBER SINCE

1996

PREVIOUS/CURRENT ACCA INVOLVEMENT

Council Member 2016 – present
Bristol Network Panel 2002–2013

RELEVANT CAREER EXPERIENCE

Compliance & Operations Director
Governance Specialist

ELECTION STATEMENT

I am a governance specialist, non-executive director and entrepreneur, with over 20 years of experience at Director level in the financial sector.

My passion for and commitment to ACCA

- Global Council 2016 to 2019
- Governance Design Committee 2017 to 2019
- UK Strategy Implementation Committee 2017 to 2019
- Bristol ACCA Network Panel 2002 to 2013 (Regional Chair from 2010 to 2012)
- ACCA UK Outstanding Contribution Award 2013

I have an enduring passion for ACCA as it gave me opportunities to thrive not usually available to a woman from my background. The positive impact the ACCA qualification has made to my life and that of my family is immeasurable and I share our open access structure with everyone who will listen.

During a time of unprecedented change to our Association, I brought my experience of senior leadership, governance and compliance to the Governance Design Committee. I believe that good governance must reflect member needs.

Whilst on Council I have visited Grenada, Cyprus, China and across the UK, speaking at conferences and events, listening and responding to our membership, whilst sharing my EQ and digital expertise.

My career

I qualified in the UK in public practice and was admitted to membership in 1996. For the majority of my career I have owned and grown businesses in the financial sector, taking the regulatory role of Compliance and Operations Director. I am now an entrepreneur with a technical business specialising in governance and cyber security and a business which works strategically in workplace productivity and wellbeing. My work brings me in to contact with leadership teams in companies across UK, Ireland and Canada.

My purpose

We are a truly diverse global family and this is our strength and at a time when our roles are changing, it is also our challenge. I offer my outward looking perspective, understanding of workplace evolution, experience of strategic leadership and of modern governance practices to Council.

If re-elected I will support the completion of the governance changes and help to lead us in strengthening our brand and our connections to each other.



John Cullen

JOB POSITION/TITLE AND EMPLOYER

Member of Menzies LLP

SECTOR EMPLOYED IN

Public Practice

COUNTRY OF RESIDENCE

UK

ACCA MEMBER SINCE

1999

PREVIOUS/CURRENT ACCA INVOLVEMENT

Council Member 2013 – present

Chair of Governance Review Implementation Task-Force

RELEVANT CAREER EXPERIENCE

Member of Menzies LLP

Former Member of Harris Lipman LLP

ELECTION STATEMENT

I have had the honour of serving on Council for six years. During that time, I have had opportunities to serve ACCA in various capacities. I am extremely proud to be given the chance to do this. I have been lucky to be involved in a wide range of roles, including Chair of Standards Board during which time the Rulebook has become easier to access online, Chair of the Consultative Committee of Accountancy Bodies which represents the accountancy profession in the United Kingdom. Other roles have included:

- Vice Chair of Governance Design Committee
- Member of Regulatory Board
- Former member Joint Insolvency Committee
- Advisory group member for EU insolvency directive

As a Council Member, I represent all members and, if elected, I will continue to champion all of us. We all have different needs. The needs of a member in an emerging market for the Association are different to those members in a developed market but the needs are all important. As Chair of the Governance Review Task Force, the work that has been done so far and that you have supported as members will go some way to ensuring that all those different needs will be recognised

If I am elected for a final term, I will have the opportunity of overseeing and monitoring the implementation of the governance changes within ACCA first hand and I will continue to assist in ensuring that they produce the many benefits for ACCA the Association and its members as first envisaged. The size of Council is going to grow and regulations will be in place to ensure that does not become unrepresentative of the membership as a whole. A Council Board will be created and this will help the Association make decisions in the fast-paced world in which we all live.

I have been so fortunate to have been able to contribute to ACCA in many ways as the membership has honoured me with its support in previous elections. If you support me in my final term, I will continue to contribute to support ACCA and its members and justify your continued support.



Matt Dolphin

JOB POSITION/TITLE AND EMPLOYER

Finance Director – Greater Anglia

SECTOR EMPLOYED IN

Transport – Passenger Rail

COUNTRY OF RESIDENCE

UK

ACCA MEMBER SINCE

1996

PREVIOUS/CURRENT ACCA INVOLVEMENT

Accountants for Business Global Forum
Member

Advocate of the Year 2017 – E&A

RELEVANT CAREER EXPERIENCE

Strategically minded, commercial Finance
Director

Mentor & coaching across business

ELECTION STATEMENT

I am Matt Dolphin, an FCCA from the UK, and I am looking for your support at the forthcoming ACCA Council election.

I have been an ACCA member for 23 years, during which time I have worked in both practice and commerce. I've worked in a wide range of both small and medium enterprises, as well as larger FTSE organisations. I'm currently the Finance Director for a rail company with a c£1bn turnover, driving delivery of strategic objectives and developing the finance teams.

I am a passionate advocate for ACCA, promoting ACCA within the workplace, hosting corporate networking events, supporting finance colleagues onto the ACCA Leaders of Tomorrow programme, and taking time out of work to speak at ACCA events including member recognition events, the member engagement conference and national conference. For this, and other work I was awarded ACCA Europe and Americas Regional Advocate of the Year 2017.

If successful in the election, I will work collaboratively with members to develop the next stage of the ACCA strategy, maintaining relevance in a transforming world in areas such as digitisation.

In addition, I believe we have an obligation to ensure an ethical balance in the world and that wealth creation is provided in a sustainable way.

From my own personal experience of leaving education at 16 and having to study for exams whilst juggling family commitments and a career, I understand the importance of open access for all to have the opportunity to study for a professional qualification. If elected, I will work with ACCA to continue to develop such pathways to provide opportunities for future students.

Like you, I am proud of our organisation and the way it has continued to evolve to maintain relevance for students, members and organisations alike. If elected, I will support and push the ACCA Executive to continue to drive our promotion, enhancing our brand, image and reputation.

Thank you for taking the time to read through my profile. I hope to have the opportunity to further serve and represent you.



Muhammad Junaid Younas Ghori

JOB POSITION/TITLE AND EMPLOYER

Chief Executive Officer –
MJY Ghori & Associates

SECTOR EMPLOYED IN

Consultancy (Banking and Capital Markets)

COUNTRY OF RESIDENCE

Pakistan

ACCA MEMBER SINCE

2008

PREVIOUS/CURRENT ACCA INVOLVEMENT

Members Network Panel/Subcommittees/
Forums

Conducted Trainings/Workshops/Panelist

RELEVANT CAREER EXPERIENCE

Joint Director SECP/ VP MCB Bank

VP AlBaraka Bank/ AVP SaudiPak Bank

ELECTION STATEMENT

I am finance professional with over two decades of experience in the financial sector and capital markets. I am a Fellow Member, served at Pakistan Members Network Panel and subcommittees. I represented on ACCA's professional expert forum and forum on governance. I made valuable contributions for the growth of the profession and for development of fraternity from these forums.

I have done Master of Finance from UNSW Sydney Australia under the Australian Government prestigious Endeavour Scholarship. I remained a Professional Development Mentor for the alumni of UNSW Business School.

I am a Chartered Accountant from ICAEW UK, a Chartered Banker from CIOBS Scotland, and a Chartered Islamic Finance Professional from CIIF Malaysia. I served at leading banks and at the apex regulator of Capital markets in Pakistan. I spearheaded significant initiatives in regulation, business, technology, risk management, investments, financing and human resource development. I designed and structured transactions, products and provided financing solutions for diverse communities and businesses. I also served on a number of national forums and deliberated on financial sector issues.

I believe that the challenge of responding and adapting to climate change will drive trillions of dollars of new investments in coming decades with fundamental changes required across economies in energy production and consumption, industry, buildings, transport, infrastructure, forest and agriculture. Delivering these investments will require greatly enhanced capacity in all aspects of accounting and finance. New roles are emerging in financial institutions, private equity, asset management, entrepreneurship, accountability, consulting and regulation. The Blockchain, Fintech and Regtech are speedily changing the landscape for finance professionals. I foresee, Council's future role shall be more pronounced around these areas of significance as these will redefine the future of finance and accounting profession.

I will explore common linkages, avenues of professional partnerships, vistas of mutual cooperation and development, connecting members from LDCs with members of developed world. I will bring my distinctive skill set, diversified experience and breadth of knowledge on board at Council. I will play my role for value addition of ACCA services and I am sure my election to the council will add great value and diversity.



Sahil Gupta

JOB POSITION/TITLE AND EMPLOYER

Investment Associate – Ministry of Defense
(Barzan Holdings)

SECTOR EMPLOYED IN

Government

COUNTRY OF RESIDENCE

Qatar

ACCA MEMBER SINCE

2014

PREVIOUS/CURRENT ACCA INVOLVEMENT

Chair – Member’s Advisory Committee Qatar

RELEVANT CAREER EXPERIENCE

Senior auditor and tax consultant at EY
Financial analyst at Qatar Development Bank

ELECTION STATEMENT

My name is Sahil Gupta and I’m a fellow of ACCA. I am running for the Council member election and I’m excited about what I can offer to ACCA in this new role.

My background

10 years ago, I joined EY with the focus of obtaining experience in diverse roles over time. Starting my career as a tax advisor, I moved on to become an external auditor - a role which deepened my understanding of accounting fundamentals. I then moved on to become an analyst at transaction services department, where I worked on various mega investment deals in Oil & Gas, Telecom and Banking sector.

I currently work with the Ministry of Defense in Qatar, where I initiated and created several international strategic partnerships to strengthen the military capabilities of Qatar.

My ACCA Journey

I started my ACCA journey as a school leaver; it was an ideal choice for me as it allowed me to fast-track my career. At the age of 19, when I was awarded with ACCA affiliation, I obtained an immense sense of satisfaction as the qualification opened doors to new opportunities. I wanted to inspire the youth to pursue ACCA and began actively promoting the brand image of ACCA by engaging in and hosting ACCA networking events.

I joined ACCA’s Members Advisory Committee (Qatar) two years ago and currently serve as the chair.

Why vote for me?

As an active ACCA advocate and the current chair of the Member’s Advisory Committee in Qatar, I share a deep sense of pride and attachment with the ACCA brand. Based on my professional experience of working with several multi-national organisations and serving on the boards of various committees, I have strived to create a brand recognition for ACCA in Qatar and aspire to do so at a global level.

I believe in inclusion and value every stakeholder’s views in order to shape the future of accountancy and business. I believe that free exchange of ideas is the catalyst for progress and that Council will offer me a platform to collaborate with talented teammates and voice your opinions.

Thank you.



Fatima Haider

JOB POSITION/TITLE AND EMPLOYER

Corporate Consultant
Self Employed (STERLING SOLUTIONS)

SECTOR EMPLOYED IN

Financial Advisory

COUNTRY OF RESIDENCE

Pakistan

ACCA MEMBER SINCE

2011

PREVIOUS/CURRENT ACCA INVOLVEMENT

Member Network Panel member 2014-16
Student steering committee in 2005

RELEVANT CAREER EXPERIENCE

ACCA Training from EY Pakistan
Worked in MAZARS UAE

ELECTION STATEMENT

Fatima Haider FCCA is a highly committed and experienced professional lady. She is passionate, qualified practicing accountant; outstanding networker; worthy correspondent; she handles to achieve deadlines and innovative experiments in a better way. She is excited to face new experiments to promote benefits. She holds herself energetic and self-motivated approach towards achievement of her goals and objectives set. This is the key capability which I offered for betterment of our ACCA fraternity.

She has a long career as professional trainer and engaged in different trainings regarding Tax, corporate finance, IFRS, accounting issues contributing towards achievement of CPDs.

Worked as professional mentor for fresh entrants. Have contributed in development of fresh ACCAs. Have done placements for affiliates in different organisations. I have created opportunities for placement of young accountants to work on different avenues and got experienced which may help them to get good job in market in future.

She has always taken a keen interest in the development of skills creating opportunities for emerging members entering in the field. She is highly committed to narrowing the GAP between third world countries members and developed countries members. Being a practicing member she always focus on creating employability and promoting entrepreneurship for eliminating unemployment issues which causes insecurity and job stagnation. If elected will limelight the attention of ACCA for unemployed members by developing the lacking skill sets. Moreover wants to focus on presentation and public speaking skills which mostly accountants lack as compared to other professionals. It will also enhance the confidence level in work life and especially at interview stage. These will enhance their communication skills and presentation skills. It will contribute towards the employment related issues.



Datuk Zaiton Mohd Hassan

JOB POSITION/TITLE AND EMPLOYER

Chief Executive Officer (CEO) – Malaysia
Professional Accountancy Centre (MyPAC)

SECTOR EMPLOYED IN

Education

COUNTRY OF RESIDENCE

Malaysia

ACCA MEMBER SINCE

1980

PREVIOUS/CURRENT ACCA INVOLVEMENT

President ACCA Malaysia Advisory Committee
Council Member 2016 – present

RELEVANT CAREER EXPERIENCE

CEO, MyPAC

CEO, Malaysian Rating Corporation Bhd

ELECTION STATEMENT

I am Datuk Zaiton Mohd Hassan from Kuala Lumpur Malaysia and I am seeking re-election on Council. I feel honoured to have served on two Council Committees, the Market Oversight Committee and the Audit Committee. I am also serving my second term as a member of the International Federation of Accountants (IFAC), Professional Accountants in Business (PAIB) Committee.

I have served for a considerable amount of time in senior management and board positions on various Public Listed Companies and financial services institutions. Expectations on the Finance function have evolved rapidly, particularly in recent years, but one must never forget the basic qualities required of an accountant that is integrity, accountability and trust.

I run an institution in Malaysia called the Malaysia Professional Accountancy Centre (MyPAC) which I initiated in 2015 to develop students from underprivileged indigenous Bumiputera families into professional accountants. Our programmes include nurturing and development to ensure our students and graduates will have not only the technical accounting knowledge to pass the examinations but also the correct values required of a professional accountant.

We also set up the MyPAC Accountants Club and a mentoring programme, encouraging knowledge sharing between the graduates who have benefitted from our programmes and our students. It is also a good way of inculcating the realisation that one needs to give back to society among our young accountants.

I am an advocate of the pursuit of knowledge as I believe this is necessary whether you are in an executive or non-executive role such as a member of a board of directors. One has to be competent for the job not only at entry level but on a continuous basis, in order to fulfil one's fiduciary responsibilities, especially in today's increasingly challenging business environment.

I seek your support for re-election to Council as I believe based on my varied experiences I still have a lot contribute to ACCA as we continue to nurture our students and members with the right values so that they can play meaningful roles in the economies they serve, as professional accountants we can all be proud of.

Thank you.



Lorraine Holleway

JOB POSITION/TITLE AND EMPLOYER

Financial Controller – Qatar Shell

SECTOR EMPLOYED IN

Oil & Gas

COUNTRY OF RESIDENCE

Qatar

ACCA MEMBER SINCE

2001

PREVIOUS/CURRENT ACCA INVOLVEMENT

Council Member 2013 – present
Chair, Resource Oversight Committee

RELEVANT CAREER EXPERIENCE

Understand challenges facing finance professionals globally
Understand and can navigate complexity

ELECTION STATEMENT

I have been a member of ACCA since 2001 and on Council since 2013. Most of my career has been in the Oil & Gas Industry and I'm currently in the role of Controller for Shell in Qatar. Throughout my career I've worked across various areas of finance: Group Reporting, Shared Services, Performance Planning & Appraisal, and Finance Business Partnering roles.

During my six years on Council I've gained insights and contributed to various ACCA committees including Market Oversight Committee, Audit Committee and currently Chair the Resource Oversight Committee. I joined ACCA's Financial Reporting Committee in 2008 and have been Chair of the Corporate Global Reporting Forum since 2011. As Chair, I lead ACCA's policy work on financial reporting.

I strongly believe that ACCA has an important role to play across the broad range of international business issues and welcome all opportunities to promote ACCA and its qualification.

Within Qatar, I participate in the Members Advisory Committee supporting student and member events working to promote the reputation of ACCA and attract students to join ACCA.

Reflecting on two of ACCA's core values: opportunity and diversity. I am very passionate about developing people in my role in Shell, Qatar, the Middle East and Globally. Each time I meet students and members I enjoy hearing their diverse stories and understanding the impact that ACCA has had on their careers. With all this diversity, there remains a sense of unity amongst us.

I believe that ACCA has a very strong brand and reputation – the work being undertaken to achieve our mission will enhance this reputation further. ACCA has had a huge influence on my career and I feel extremely proud to be an ACCA member. Our aim is to attract and inspire people to choose ACCA, develop and support them and build long-term relationships with ACCA. This has been my positive experience and I would like to see this reach others across the globe. I have a great sense of pride in being a member of ACCA and would be honoured to continue to serve the membership on Council.



Michelle Hourican

JOB POSITION/TITLE AND EMPLOYER

Director – Datatrails Limited

SECTOR EMPLOYED IN

Consultancy, specialising in Data Protection Compliance

COUNTRY OF RESIDENCE

Ireland

ACCA MEMBER SINCE

1998

PREVIOUS/CURRENT ACCA INVOLVEMENT

Council, International Assembly, six Irish committees

Contributor to Insights, AB Magazine, CPDs

RELEVANT CAREER EXPERIENCE

Director, Non-Executive Director, Chairperson, Lecturer

Governance, Project Manager, IT, Change Management

ELECTION STATEMENT

It is a privilege to put myself forward for re-election. If elected, I commit to continue to bring to Council my energy and passion for ACCA. I will continue to act on behalf of all members to ensure that the future direction of ACCA meets the needs of members, students and employers in addition to the wider public, promoting the highest ethical, governance and professional standards.

As ACCA embarks on developing its 2020-2025 strategy in an ever-changing global environment, we need to ensure the strategy is fit for purpose and future-proofed to take advantage of the changing times, while adhering to our core values, providing opportunity and open access to people with ability, wherever they are in the world.

ACCA has been a pioneer since its inception. In 1908, our member Ethel Purdie became the first woman to belong to a professional accountancy body. If elected I will strive to protect the ACCA brand, our valued reputation and I will continue to engage with members across the globe to promote ACCA's strategic vision.

I trained with Deloitte as an auditor. After qualification, I worked in Deloitte Management Consulting for 7 years. I hold a Masters degree in the management and application of IT in accounting. I have lectured for a number of years. In 2016, along with colleagues, I set up a consultancy firm specialising in GDPR. This broad experience gives me the perspective to understand the needs of our members working in the public and private sector in large or small organisations.

My involvement with ACCA began in the local student society in 1994, and I have been active in ACCA for 25 years. Some of the key highlights include:

- Presenting ACCA revision course in three locations in China
- Lecturing to ACCA students from over 30 countries in Ireland
- Presenting CPD courses including IT, Big Data and GDPR
- Awarded ACCA Accountant of the Year in 2015 and
- Most importantly, engaging with members from over 80 countries.

Thank you for your trust and support in the past. I would like to ask for your support for the next three years.



Babajide Ibranke

JOB POSITION/TITLE AND EMPLOYER

Group CFO – Viathan Group

SECTOR EMPLOYED IN

Energy Sector – Renewable, Power and Gas

COUNTRY OF RESIDENCE

Nigeria

ACCA MEMBER SINCE

2008

PREVIOUS/CURRENT ACCA INVOLVEMENT

Chairman, ACCA Nigeria Advisory Committee
ACCA International Assembly for
six years

RELEVANT CAREER EXPERIENCE

Award winning CFO
Experienced international strategic business
Leader

ELECTION STATEMENT

I'm currently working as Group CFO for Viathan Group, a Mauritius Energy Company based in Lagos, Nigeria. I was admitted into ACCA in 2008, although my first active connection with ACCA dated back to early 2000 when I teamed up with other colleagues to start the first ACCA Tuition Centre in Nigeria. I have since been a passionate advocate of ACCA and was elected into International Assembly in 2012, appointed a pioneer member of Nigerian Advisory Committee (NAC) in 2013 and the became NAC Chairman in 2014. I am also a member of ACCA Global Forum for Business Law (since 2014) and ACCA Accountants for Business Global Forum in 2018. I have featured in a number of videos promoting the ACCA brand and made it to the cover of Our 2017/18 Integrated Report!

I have several CFO experiences and previously held many Finance Leadership positions across a number of blue-chip and private equity-backed companies in many sectors - including banks/non-bank financial institutions, multinational FMCGs, academics, heavy engineering/industrial equipment and healthcare.

Members are core to the very existence of ACCA and are at the heart of everything we do. All our Strategies aim to secure a vibrant future for ACCA and membership. To bring this to effect, Council carry out an oversight role and provides an objective environment for the Executive Team to be able to flawlessly execute our Strategy, ensures that ACCA operates in the public interest and delivers the objectives as stated in our Royal Charter, engages members and promote ACCA's Strategic direction.

Some of my personal qualities which I believe will be valuable on Council and to ACCA include proven ability to actively participate in strategic decision-making and excellent understanding of good governance with personal and professional integrity.

I am a regular facilitator at ACCA CPD and network events, including being a speaker at Africa Members' Conventions. As a strong believer in Power of Connection who actually enjoy broadening connection with members, I have engaged with ACCA Executive Team at various events and now ready to give back more at Council level.

Please vote for me.



Emmanuel Kapizionis

JOB POSITION/TITLE AND EMPLOYER

Finance and Accounts Director –
Nereus Shipping S.A.

SECTOR EMPLOYED IN

Shipping Sector

COUNTRY OF RESIDENCE

Greece

ACCA MEMBER SINCE

2005

PREVIOUS/CURRENT ACCA INVOLVEMENT

Chairman of ACCA Steering Committee
(six years)
Member of Network Panel

RELEVANT CAREER EXPERIENCE

Senior Manager in Audit Assurance Services
Finance Director in Shipping (13 years)

ELECTION STATEMENT

Living in a digitalized world, things are running extremely faster than 20 years ago and ACCA is the only accounting body that has spread its wings all over the world. As everything in our life changes ACCA has managed to step up and take in charge of those challenges implementing those changes and moving forward for the future.

In this regard, council members are expected to bring skills, ideas, experience and passion in order to inspire our peers to do things differently, to struggle against uncertain odds and to knit a brighter future for next generations despite the turbulent and adverse times our global economy is been through.

In my entire career, I have worked for auditing firms like KPMG and Moore Stephens in managerial positions in Cyprus and Greece respectively. Currently, I am working in shipping sector at Nereus Shipping in managerial position since 2007. I am also engaged with American College of Greece as a lecturer in accounting modules which I really enjoy advocating for ACCA. Further, I pursue my professional Doctorate with UWS-Glasgow with concentration in IFRS for SMEs in Malaysia as a case study and indeed in this challenge is great to co-operate with ACCA as my gatekeeper for my research.

To become a council member, it is not in someone's gene, or it is not a trait that one has to be previously engaged. It mostly has to do if one wants to learn and adopt new roles and no matter how good you are, you have always to be better as long as you remain a positive and progressive mind.

If you think, that such an attitude bestows an open mind and you find similarities with your mindset, I would be delighted to be on the front line representing and working with patience and dedication and navigating ACCA's expectations for a professional body that is accountable both to members and the students.

I am asking your support in order to work with all the other members of the Council with a vision to ensure that ACCA future challenges and objectives will be achieved and will remain the number one accounting body.



Sarmad Khan

JOB POSITION/TITLE AND EMPLOYER

Chief Financial Officer – Astons

SECTOR EMPLOYED IN

Multi-family Private Office including Global Investor Immigration

COUNTRY OF RESIDENCE

UK

ACCA MEMBER SINCE

2001

PREVIOUS/CURRENT ACCA INVOLVEMENT

International Assembly Member 2003–2005

Current West Surrey Network Member

RELEVANT CAREER EXPERIENCE

Private Multi-family Office for HNWIs

Small Medium Practice in UK since 2005

ELECTION STATEMENT

I am Sarmad Khan, an FCCA seek your support for ACCA Council Elections. I have been actively involved with ACCA since I became a member in 2001.

I have trained with A F Ferguson and Co – A Member Firm of PwC.

I am also an Authorized Legal Activities Individual (ALAI) by ACCA and have also been authorized to carry on reserved legal activity of Probate in the UK.

I work at Astons as a CFO. www.astons.com An Award winning Global Immigration and Relocation Providers. It's an investment immigration firm offering residence and citizenship solutions in the UK, EU & Caribbean for clients all over the world.

I also work as a correspondent for Russian Business newspaper Kommersant www.kommersant.uk

My vision, if I am elected an ACCA Global Council member:

Global Immigration and Mobility is the name of the game these days. Unfortunately not much is being done these days by ACCA on this matter for example ACCA has a large member and student base in Asia who would like to immigrate to UK, Europe, Australia, USA and Canada.

No proper guidance is available from ACCA. If I am elected as a Council member I will strongly push for Global ACCA students and members mobility around the world. Another example I would like to quote, which is UK new innovator and startup visas, in which ACCA is not doing anything for overseas members to assist and come to UK and set businesses or innovative digital practising firms in UK.

Another connected area missed is of Private family Offices and Private Wealth Management, on which awareness needs to be created for ACCA members, as this is a very exciting opportunity for members.

I would like to make sure ACCA remains responsive to the issues being faced by small sole practitioners so that value-added services are provided to members to enable them to become more creative, commercial and entrepreneurial and be a voice for small practitioners and Probate at ACCA and to put forward and discuss ways in which the profession evolves and allow SMPs to develop, evolve and becoming dynamic.



Jakub Klatt

JOB POSITION/TITLE AND EMPLOYER

Group Finance Director – shedul.com
and fresha.com

SECTOR EMPLOYED IN

Beauty & Wellness

COUNTRY OF RESIDENCE

Poland

ACCA MEMBER SINCE

2014

PREVIOUS/CURRENT ACCA INVOLVEMENT

ACCA Poland Panel – Member
Future CFO – Panel Member

RELEVANT CAREER EXPERIENCE

International work experience (Europe, Asia
and Pacific)
Board member, Proxy of the Board

ELECTION STATEMENT

Few words about myself, I have studied finance in Ireland and Poland, I obtained my degrees from Galway-Mayo Institute of Technology, National University of Ireland in Galway and Warsaw School of Economics.

I was working in various jurisdictions, most of my professional work time I spent in Ireland, Luxembourg and since last 3 years in Poland, where I had a great opportunity to work as an auditor for EY, controller for Hines. Currently I hold a finance director position at shedul.com and fresha.com

My current firm is a SaaS-enabled marketplace platform for a beauty and wellness industry. The platform takes the hassle out of running a business by managing appointment bookings, point-of-sale, customer records, human resources, inventory, and financial reporting. The consumer marketplace unlocks revenue potential for merchants by leveraging the power of online bookings and automated marketing through mobile apps and integrations to Instagram, Facebook and Google.

In addition, currently I am serving as the member for ACCA Poland Panel.

I have decided to stand for the ACCA council election, as I want to bring some of the millennial generation's energy and ideas to the global council. Any organisation in today's date of age needs to quickly adapt to a changes in the market. I can use my expertise to help our organisation with current threats and opportunities.

Thank you very much for your support !!!



Arthur Lee

JOB POSITION/TITLE AND EMPLOYER

Assistant President and Company Secretary –
CGN New Energy Holdings Co., Ltd

SECTOR EMPLOYED IN

Energy

COUNTRY OF RESIDENCE

Hong Kong SAR, China

ACCA MEMBER SINCE

1997

PREVIOUS/CURRENT ACCA INVOLVEMENT

ACCA Council Member 2016 – present
ACCA-Hong Kong Committee Chairman
2015/16

RELEVANT CAREER EXPERIENCE

Auditing, Corporate accounting, Corporate
Governance
Investor Relations, Planning, Taxation

ELECTION STATEMENT

Dear fellow Members,

I am Arthur Lee from Hong Kong. I completed my ACCA examinations in June 1996 and became a member in 1997. No matter when you completed your examination, whether in 2007, 2017 or 2019, we run through the same journey and we run together as a team!

It is a great accomplishment to be a member of ACCA and we share common goals - we all care about ACCA and want ACCA continue to be the best accountancy professional association in the world. As your team member, I will continue to put in my best effort for our target.

In 1994, I began my career as audit junior with Arthur Andersen after obtaining an engineering degree from the Chinese University of Hong Kong. ACCA's open access allowed me to gain my accountancy qualification even though I did not know what debit and credit was before enrolment.

Throughout my 25 years career, I have experience in various industries (public accounting, energy, media and ports) and with exposure in different geographic locations that ACCA has a presence.

I am currently working for CGN New Energy that is a Chinese state-owned clean energy provider and listed on the Hong Kong Stock Exchange. I am currently in charge of investor relations and company secretarial function of CGN New Energy.

With your support, I was first elected to Council in 2016 and was part of the journey when ACCA reached 200,000 members, and 30 years in China. Through participation in Council, my experience in various areas and geographic locations give me the skillset to ensure that ACCA is moving in the right direction.

Besides serving as your Council member, I am also member in the Market Oversight Committee and the Nomination Committee, pouring my relevant background to assist ACCA's growth in different roles.

Here, I would like to ask for your trust and support, for me to continue to be your Council member. I promise will continue to deliver and run together with you.

Please vote for Arthur Lee!



Dean Lee

JOB POSITION/TITLE AND EMPLOYER
Managing Director – Tyche Hotel Company

SECTOR EMPLOYED IN
Hospitality

COUNTRY OF RESIDENCE
China

ACCA MEMBER SINCE
1997

PREVIOUS/CURRENT ACCA INVOLVEMENT
Council member 2013 – present
Ex-chairman of ACCA Shanghai Steering Committee

RELEVANT CAREER EXPERIENCE
Group CFO, Chongbang Real Estate
VP Finance, China, Starwood Hotels

ELECTION STATEMENT

My name is Dean Lee. I have been a Council member since 2013. I am now humbly seeking your support to serve you and ACCA for another three years, helping ACCA navigating through the important digital era and providing the thought-leadership for the accountancy profession.

I am one of the first few qualified accountants with international recognition in China since it opened up its door to the rest of world. Before joining the Council, I had been very active in supporting and helping ACCA's development in China, growing its membership base from almost zero, to currently one of its biggest market where there are 8,000+ ACCA members and 120,000+ students today. The uniqueness about China is that it is still growing at a very high speed. On top of supporting local ACCA offices and member communities, I attended ACCA's International Assembly four times since 2001, acting as a bridge between ACCA and its fast-growing China market. In my six years of council service so far, I attended all 23 council meetings but one. I have been actively joining ACCA's sub-committees including Audit Committee, Remuneration Committee, Governance Design Committee as well as International Assembly.

I strongly believe the values of ACCA and its commitment to the developing world. My participation has contributed to the fact that ACCA is listening to the voices from the emerging markets and taking proper actions to build a quick growing membership base in those countries, which in turn makes ACCA a truly global organisation.

In my over 25 years of relationship with ACCA, I have been very instrumental to ACCA's overall growth strategy and its success in China, helping build constructive relationship between ACCA and all stakeholders. I am strategically thinking, passionate and dedicated, of highest ethical standards and able to deliver results.

Next three years is crucial executing ACCA's 2020 strategy and formulating the guiding 2025 Strategy. With knowledge and experiences gained from the last two terms as Council member, I am sure my re-election will result in a more productive Council which can serve the members better with members' interests deep in heart.



Dato' Seri Raymond Liew

JOB POSITION/TITLE AND EMPLOYER

President – McMillan Woods Global

SECTOR EMPLOYED IN

Practice

COUNTRY OF RESIDENCE

Malaysia

ACCA MEMBER SINCE

1982

PREVIOUS/CURRENT ACCA INVOLVEMENT

Championing ACCA Members on global networking

Former ACCA Committee in Malaysia

RELEVANT CAREER EXPERIENCE

President, McMillan Woods Global

Championing SMP firms via collaboration globally

ELECTION STATEMENT

- Raymond Liew is a name known among comrades and business associates.
- Lived in London, UK for 20+ years where I acquired my ACCA Qualification in the 1980s, together with an MBA from Henley Management College, UK.
- Practiced as a Chartered Certified Accountant with years of extensive work experience with professional firms and multi-national companies and have since assisted in numerous corporate turnarounds and related Due Diligence corporate exercises.
- Actively involved in the accountancy fraternity, conducting talks and seminars.
- Founding President of McMillan Woods, one of the pioneer global networks to recognise the industry stalwarts - the creme de la creme global leaders worldwide.
- Representing several organisations in their quests for global prestigious award recognition.
- Under the flagship of McMillan Woods - The McM Cares Programme, I play a pivoted role in the CSR initiative drive and continue to pledge a substantial financial contribution to various charities globally each year.

Why ACCA Council?

- ACCA Qualification has indeed been a gateway for me to accomplish what I have achieved today.
- There is a real opportunity for ACCA to further grow its membership worldwide.
- I am a strong advocate of 'ACCA's philosophy of opportunities for all'.
- I am keen to play a role in further developing a wider range of entry routes and for the development of post-qualification options for better accessibility, affordability and quality.

I seek your support by voting for me to serve as your Council Member with my pledge to add a voice and play a pertinent role to fulfill the "Think Ahead" slogan of ACCA, where members worldwide can benefit from it.

My Slogan

Vote for me not because I am good...

Vote me, because I'll make a change to the accountancy profession for the better!



Grzegorz Maczynski

JOB POSITION/TITLE AND EMPLOYER

Country Finance Director – Alstom Poland

SECTOR EMPLOYED IN

New Technology and Industry (Rolling stock, infrastructure and signaling)

COUNTRY OF RESIDENCE

Poland

ACCA MEMBER SINCE

2008

PREVIOUS/CURRENT ACCA INVOLVEMENT

Chairman, Polish Network Panel 2017–2019
Polish Panel Member 2015–2017

RELEVANT CAREER EXPERIENCE

FD, Alstom Konstal S.A. Country, 2010
Deputy FD, Celsa Group, Poland 2006–2010

ELECTION STATEMENT

Being a member of the ACCA Council I would like to focus on the following points:

1. Adopting ACCA organisation to the new generation of students and members, who require a new way of communication and application of experience approach. An additional feedback after each exam could enhance an individual attitude to each student. There should be a possibility of taking a selfie with ACCA stand up directly after each exam to share through social media. The importance of successfully taken exams should be stressed as a motivation for further efforts.
2. Seeing ACCA as a group of professionals with excellent communication and presentation skills – an indispensable connection between high tech systems and data users and decision makers.

I was a part of ACCA Network Panel in Poland from September 2015 to August 2019 where I held the position of the Chairman for the last two years.

I strongly supported the local ACCA organisation cooperating with ACCA students, conducting lectures and case studies (2 per year). I took part in the project of 'employability' focused on helping students and members find better position on the market in cooperation with headhunting companies, which was launched in 2018 by Antal and ACCA in Poland supporting 20 members within first two months.

I started my career in the audit companies where I gained the experience that allowed me to become the deputy finance Director in the steel manufacturer Celsa in Poland. Since October 2010 I have been working for Alstom - a global company in the transportation sector, active in the fields of rolling stock production, signaling and infrastructure.

As a Country Finance Director in Poland I have been responsible for all finance aspects managing the team of 25 professionals. I have been promoting ACCA qualification among employees of the Alstom Finance Department in Poland (4 members and 8 students, which gives 48% of finance team). I have launched the cooperation of ACCA and Alstom at the global level.

Thank you in advance for your votes and sharing the same idea of ACCA future.



Gillian McCreadie

JOB POSITION/TITLE AND EMPLOYER

Business Services Manager - Robb Ferguson
Chartered Accountants

SECTOR EMPLOYED IN

Public Practice

COUNTRY OF RESIDENCE

UK

ACCA MEMBER SINCE

2015

PREVIOUS/CURRENT ACCA INVOLVEMENT

Current Chair, ACCA Scotland Committee
Current member, UK Practitioners' Network
Panel

RELEVANT CAREER EXPERIENCE

UK Strategy Implementation Committee
Member
Strong technical knowledge gained in practice

ELECTION STATEMENT

I have always worked in practice within the UK; long before I started studying towards my professional qualification. I qualified with one of Scotland's leading firms before moving to a global firm, heading up their Scottish accounting and advisory team. I now work for an independent Scottish firm where I head up their business services department. My solid technical experience gained in these roles is a skill that I know would benefit me and make me an excellent Council member.

Since before I qualified in 2015, I have always been a passionate advocate for ACCA. As a student I was actively engaged with the ACCA and this has continued after my admission to membership and subsequent election onto various other ACCA committees and panels.

I have the highest standards of professional and personal integrity; qualities that are essential for any Council member. I have a proven track record of actively participating in strategic decision making within my working environment and within the ACCA.

My experience of engaging with ACCA members, in order to explain and promote ACCA's strategic direction, has been proven as a member of the UK Member Advisory Committee (Formerly the UK Strategy Implementation Committee), and I feel that this would help me make an important contribution to Council.

Our strategy of being #1 in developing the accountancy profession the world needs is something that I feel strongly about. We must promote that we are different due to our reach, relevance and resources. I would take this strategy forward by continuing to be engaged with our current members and future members; our school leavers and university graduates. I would also take the strategy forward by emphasising the importance of technology and continuous lifelong learning.

My strong history of engagement with ACCA is a quality that I think would be valuable to the ACCA Council as a whole. I have hosted various events in our country, engaging with both new and existing members, speaking passionately and actively advocating for the ACCA and the accountancy profession.

It is this passion that I know would make me an excellent Council member.



Brigitte Nangoyi Muyenga

JOB POSITION/TITLE AND EMPLOYER

Commissioner Finance –
Zambia Revenue Authority

SECTOR EMPLOYED IN

Public Sector

COUNTRY OF RESIDENCE

Zambia

ACCA MEMBER SINCE

2001

PREVIOUS/CURRENT ACCA INVOLVEMENT

Former International Assembly and network panel
ACCA advocacy and ambassador/CFO forum

RELEVANT CAREER EXPERIENCE

Commissioner finance, director finance, internal auditor
Board member/director on various boards

ELECTION STATEMENT

FCCA, FZICA (Zambia Institute of Chartered Accountants), MBA Heriot Watt University and PHD Student with UNILUS

Have held several leadership positions including the following:

Commissioner Finance Zambia Revenue Authority (ZRA)
Former Director Finance ZRA and Lusaka City Council
Former Group Internal Auditor Lusaka City Council

- ACCA Ambassador
- Chairperson-ACCA Zambia Network panel 2011 to 2012
- International Assembly Member 2011 to 2012
- ZICA Council Member 2005 to 2011.
- Member of the first ACCA Zambia branch committee 2002 to 2005
- Member of the IOD
- Director for ZIALE, PACRA and MARSH Zambia.
- Former Chairperson of the Open-arms community and orphanage school
- Director of the Southern Africa Aids Trust (SAT)

My commitment to the Association can speak for itself. With my qualification and varsity unique experience across the accounting profession, knowledge in corporate governance, Finance, strategy, I will be able to provide

overall stewardship to the ACCA wellbeing by contributing in devising the ACCA strategy and ensuring that the governance of the process and performance is achieved. As an ACCA Ambassador, I will continue to keep on supporting and marketing the ACCA brand. I was awarded certificate of recognition as Accountant of the year Award 2014 by ZICA and IOD for my innovative ideas in managing finances and people to ensure operational efficiency in the organisation. 2016 Public Service Excellence award by (ZSPA) in recognition of my contribution to advancement of public service excellence in Zambia. ACCA Zambia Member Advocate of the year 2017 runner up.

Why do I want to stand for Council:

- I wish to advocate for equal representation on Council
- Ensure adequate participation of ACCA in all countries
- Affordable subscription, CPD and examination fees
- Ensure ACCA remains the top brand of choice
- Continuous engagement of the members
- Encourage more collaboration with Local bodies and
- Lobby for disbursement of benevolent funds to the intended beneficiaries.

I wish to take up this mantle and assure you of representation on Council as your mouth piece given an opportunity. I thank you.



Joseph Owolabi

JOB POSITION/TITLE AND EMPLOYER

Director – Deloitte Asia Pacific

SECTOR EMPLOYED IN

Public accounting

COUNTRY OF RESIDENCE

Australia

ACCA MEMBER SINCE

2011

PREVIOUS/CURRENT ACCA INVOLVEMENT

ACCA Council member 2015–2018

Member ACCA Panel, Australia

RELEVANT CAREER EXPERIENCE

Board Chairman, ASCA Inc; 2019

Sustainability services Leader, EY; 2014-2017

ELECTION STATEMENT

Snapshot:

As a Director in the Deloitte Asia Pacific member firm, I use my influence to support ACCA in the region and globally. I served on the ACCA Council for three years and prior to that, as a member of the International Assembly. I hold a Master's degree in Leading Innovation and Change from York St John's University in England and also attended executive education at The University of Pennsylvania.

Why I am standing for re-election to Council:

ACCA has been my passport to a world of great opportunities and I want to continue to give back. My previous experience on Council as well as my global professional practice experience have prepared me to contribute in shaping the future of the profession in the areas of regulatory conduct and climate related risks.

My contributions to ACCA globally:

During my first term on Council, I served on Audit and Nominating committees and at the International Assembly. I provided oversight on changes to the ACCA qualification, contributed to crafting of the ACCA/CA ANZ strategic alliance and played a key role in the evolution of our annual integrated report.

I represented ACCA at major events; presented CPD seminars in Asia Pacific, Africa, Europe and North America; and I was a speaker at the World Congress of Accountants in 2018. I am also passionate about the development of ACCA students.

In the last ten years, I have:

- supported more than 3,000 students in preparation for ACCA examinations,
- mentored 150 ACCA affiliates in their progression to membership, and
- shared my ACCA story with over 10,000 university students and inspired them to choose ACCA.

My pledge:

If given the mandate, I will work with other colleagues to:

- proactively serve and engage members by contributing to ACCA's strategy and acting as a global ambassador for ACCA
- align our CPD seminars to address professional quotients essential for members to succeed in the digital era, and
- collaborate with employers, learning partners, and other key stakeholders to promote the ACCA brand and enhance public value.

Please vote for me and continue to support ACCA.

Thank you.



Dev Ramnarine

JOB POSITION/TITLE AND EMPLOYER

Partner – CPA By Choice

SECTOR EMPLOYED IN

Accounting and Audit

COUNTRY OF RESIDENCE

United States of America

ACCA MEMBER SINCE

2006

PREVIOUS/CURRENT ACCA INVOLVEMENT

ACCA's Global Forum for Technology Advocacy and hosting webinars for ACCA

RELEVANT CAREER EXPERIENCE

Audit, advisory and SCM consulting
IPO, blockchain readiness, leadership training

ELECTION STATEMENT

I am excited and honored to have the opportunity to run for ACCA's Global Council. I am originally from Trinidad and Tobago and now live in Miami, FL. I am currently a Partner at CPA By Choice, an SMP, where I am accountable for the audit and advisory practice. I am also a co-founder of Thrudheim LLC, a blockchain consultancy with a focus on education and enterprise readiness. I serve as a member of ACCA's Global Forum for Technology and as an ACCA Advocate. I've hosted presentations on behalf of ACCA for students, members, and even the Edinburgh Group.

My journey with ACCA has been a rewarding one. I worked at PwC while studying which allowed me to have a holistic view of the materials covered in the various ACCA papers. After earning my qualification at age 21, I partnered with senior accountants in Trinidad to open an Approved Learning Partner for aspiring ACCA members. I eventually relocated to the USA and worked with several Wall Street banks before settling in Miami. The foundation of these experiences has been my participation in ACCA hence my desire to be of service to this life-changing organisation.

It is my commitment to serve ACCA which has led me to campaign for Global Council. I look forward to the opportunity to bring my unique background and perspective on leadership and performance to ACCA's current mission, specifically the part of the mission that states, 'providing opportunity and open access to people of ability wherever they are in the world.'

I have what I believe has always been a dream of mine – a world that works. A world where every human being lives with freedom and ease. A world where dreams become a reality. Becoming an accountant, specifically an auditor, was one of my first steps in the direction of creating a world that works.

My promise to you is that I will work with my fellow Council members and represent ACCA and all members' interest as a voice for transformation and continued accountability. Thank you for considering my candidacy and for voting for me.



Kamal Raj Sadien

JOB POSITION/TITLE AND EMPLOYER

Licensed Auditor – Self Employed

SECTOR EMPLOYED IN

Public Practice

COUNTRY OF RESIDENCE

Mauritius

ACCA MEMBER SINCE

1996

PREVIOUS/CURRENT ACCA INVOLVEMENT

Mauritius Network Panel Member and Chairperson

IA Representative and ACCA reports Advocate

RELEVANT CAREER EXPERIENCE

Licensed Auditor since 2006

Part time lecturer – Ethics Corporate Governance

ELECTION STATEMENT

I am Kamal Raj Sadien, Licensed Auditor based in Mauritius.

I was admitted to membership in 1996.

Council's role is to lead ACCA and a Council Member is expected to act in the best interests of ACCA, its members wherever they are located and the profession.

In addition to my work as an auditor, I am also a part time lecturer at the University of Mauritius in ethics and corporate governance at Masters Level, which enables contact with Students with experience. Tackling the various issues presented by a diverse base of students of different nationalities provides an exposure to different cultures and views which was enhanced by my service at the International Assembly.

I believe that an inquisitive mind, coupled with sound ethical principles will be the major elements I can bring to Council.

I am particularly attached to the development of SMEs, and believe that SMPs who are often SMEs themselves, are best equipped to understand and provide the necessary support for the development of this key sector.

Such enterprises usually provide for a betterment of the economic conditions of an economy; where accountants can and should play a key role in advising on strategic decision-making.

Providing support to SMPs, who frequently state that high CPD costs and time constraints prevent the acquisition of key skills, should be a focus area of ACCA's future endeavours to improve the quality of service.

Another key area is support to members, where ACCA may consider the setting up of regional technical support groups operating under the aegis of the Technical Committee at Head Office. This may provide for a faster response time and provide regional solutions to issues faced by members.

I would like to see ACCA take on a proactive role in setting up an exchange platform for members wherever they are based to initiate contacts with other members to better serve employers, clients and the wellbeing of the community in which they operate.

Voting is not only a right but also a duty and I would urge members to express their vote to make our Association stronger.



Sallah-ud-din (Den) Surfraz

JOB POSITION/TITLE AND EMPLOYER

Head of Compliance – Butterfield Bank

SECTOR EMPLOYED IN

Banking

COUNTRY OF RESIDENCE

Mauritius

ACCA MEMBER SINCE

2009

PREVIOUS/CURRENT ACCA INVOLVEMENT

Chairman, ACCA Mauritius Network Panel (2019-2021)

Panel Member 2009–2015, 2017 – present

RELEVANT CAREER EXPERIENCE

Police Officer/Investigator – Mauritius Police – 1990-2007

Head, Risk & Compliance – Citco Grp – 2008-2018

ELECTION STATEMENT

Hello everyone.

I am Den Surfraz from Mauritius and this is the second time that I am running for the Council Election. I am the Chairman of ACCA Mauritius Network Panel for the next two years and I have been involved with that network panel for nearly eight years. Professionally, I am the Head of Compliance of Butterfield Bank where I head the Surveillance team in Mauritius. Apart from being an FCCA, I am also a Certified Fraud Examiner.

If elected to the council, I will support the ACCA head office and its CEO to continue the good work that has already been started to make ACCA the global leading accountancy body. In addition to that, I think that our members have chosen the prestigious ACCA qualification for its popularity with finance institutions and also for its global reach. However, we still have many members across the globe who are unemployed or who are striving to find a position that suits their ACCA qualification and expertise. I will work with Council members and ACCA HQ to find solutions on how to support these members.

Moreover, we are all experiencing great changes in the accountancy profession due to latest developments in AI and machine learning. As a risk and compliance professional, I will contribute towards the development of the appropriate Governance framework that will allow us to continue doing clean business by respecting fundamental rights. Let's work together in this digital revolution to make the accountancy profession more attractive.



Fergus Wong

JOB POSITION/TITLE AND EMPLOYER

Tax Director –
PricewaterhouseCoopers Hong Kong

SECTOR EMPLOYED IN

Public Practice

COUNTRY OF RESIDENCE

Hong Kong SAR, China

ACCA MEMBER SINCE

1982

PREVIOUS/CURRENT ACCA INVOLVEMENT

Council member of ACCA 2013 – present
Member/Chairman of ACCAHK 2006–2015

RELEVANT CAREER EXPERIENCE

Tax Technical Director in Professional Practice
Accounting Faculty in Tertiary Institutions

ELECTION STATEMENT

Of the members, by the members and for the members.

I have been serving on the ACCA Global Council since 2013. It is my honour and privilege to represent members to play a role in the governance of the ACCA. I espouse the value and mission of ACCA. I believe that anyone who are capable and like to join the accountancy profession should have a chance irrespective of their economic and social background. This leads the ACCA being the leader in the global development of the profession. 'Think Ahead' reflects the pioneer spirit of ACCA. I am seeking to continue my service at the Council to contribute to the development of ACCA and the professional at large.

Younger generation is always in my heart. They are the future of the profession and of ACCA. I have been involving in coaching and glooming young accountants for more than 30 years. My over 20 years of being an academic in Hong Kong and in Australia let me recognise the value of continuing this kind of work through ACCA and other channels.

I have been associated with ACCA for over 40 years, from being a student member in the 70s, then a fellow member in 1989, then actively involved in HK ACCA activities since 1997, then an active member in the ACCA HK Committee including being the Chairman of the Hong Kong Committee in 2014-15, to currently being a member of the Global Council. ACCA provides me with many opportunities. Participating in various ACCA activities is my tribute to this great organisation. Working with other ACCA members makes me feel I am contributing to the profession and ACCA.

I strongly believe my experience and my devotion to ACCA and the profession at large will enable me to continue to contribute towards the success of ACCA. For this reason, I like to appeal for your continuous support for my re-election this year.



Phoebe Hao Yu

JOB POSITION/TITLE AND EMPLOYER

CFO – Shenzhen Energy Group

SECTOR EMPLOYED IN

Energy

COUNTRY OF RESIDENCE

China

ACCA MEMBER SINCE

1998

PREVIOUS/CURRENT ACCA INVOLVEMENT

Council Member 2016 – present

Qualification Board member

RELEVANT CAREER EXPERIENCE

Strategy guidance and decision making

Corporate Governance

ELECTION STATEMENT

Hello, I'm Phoebe Hao Yu, current Council member. Now, I work as CFO, providing and strong leadership and strategic guidance to the company – an Energy shareholding co., listed in Shenzhen, China.

It has been three years since I was first elected as a member of the Council in September 2016. Effective implementation of ACCA strategy has always been the core value which I pursued when I conduct my duties.

As I promised when I ran for Council, in the past three years, I have fulfilled my duties, been a good advocator and ambassador for ACCA, actively promoted the global influence of ACCA, provided professional opinions on major decisions of the association, and guaranteed the rights and interests of members.

As an ambassador for ACCA promotion, I participated in the work of promoting ACCA's performance in Belt and Road Initiative (BRI), including visiting Pakistan, exploring the development opportunities for BRI and China & Pakistan Economic Corridor (CPEC) with the economic and financial experts of Pakistan, and promoting the role ACCA can play in it.

In the United Nations Business Responsibility Forum, I speak on behalf of accounting professionals on global climate change, reflecting professionals' responsibility in global affairs.

As a member of the Qualification Board, I have twice participated in the project of cooperation between ACCA and the National Accounting Institute of China, contributing to the promotion of the influence of ACCA in major Chinese state-owned enterprises and the development of potential members.

In the internal management of the association, I carefully review the decision-making documents, put forward queries and voices on behalf of members, and make suggestions to the management team from the perspective of supervision and guidance.

In order to better serve the interests of all members, I hope to continue to contribute my wisdom and ability to the Council. I need your support.

VOTE ME, I WOULDN'T LET YOU DOWN!



Kayode Yusuf

JOB POSITION/TITLE AND EMPLOYER

Senior Manager – PwC US

SECTOR EMPLOYED IN

Professional Services

COUNTRY OF RESIDENCE

United States of America

ACCA MEMBER SINCE

2009

PREVIOUS/CURRENT ACCA INVOLVEMENT

ACCA Boston Deputy Chapter Head
ACCA Accounting & Business magazine writer

RELEVANT CAREER EXPERIENCE

Financial Planning & Analysis
Data Analytics

ELECTION STATEMENT

As you know, we are in a period of extraordinary change - not just for the ACCA, but for the Accounting profession as a whole. The Council will play a critical role in guiding ACCA through this change by developing strategies that will optimize ACCA's leadership position. I have a clear understanding of the role of Council and I am standing for election to help position ACCA for continued success and to deepen our culture of diversity and innovation.

I am a Senior Manager with PwC Boston with a background in Financial Planning and Data Analytics. I am the Deputy Chapter Head of ACCA Boston and a regular contributor to Accounting and Business magazine. I hold a Bachelor's degree from Oxford Brookes University and an MBA from Hult International Business School. I am a lifelong learner and I am currently studying towards a Master's degree in Business Analytics at the University of Massachusetts.

If through your support I am successful in the elections I will focus on maintaining our quality, value, and relevance in the following areas:

- **Member Engagement:** I will help transform our Association to serve our members most effectively by helping to formulate strategies that will represent the views and interests of all members.

- **Technology:** I will contribute my knowledge in the area of technology enablement and digitization to the benefit of ACCA members and students.
- **Strategic Alliances:** I will push for and support strategic alliances that will help improve ACCA's reputation and global standing, especially in the area of employability and career mobility.

In my spare time, I write and engage in community and sporting activities. I am a member of my local golf club and I play five-a-side soccer on weekends.

I am using this medium to ask for your votes to build a stronger ACCA. If elected, I will work assiduously to protect your rights and help Council make policies that will deliver on your expectations.

It would be a great honor and privilege to serve on Council.

Thank you!



**The
Benevolent
Fund**

The Chartered Certified Accountants' Benevolent Fund combined summarised report and financial statements

The combined summarised financial statements are taken from the audited financial statements of the charitable company, The Chartered Certified Accountants' Benevolent Fund, for the year ended 31 March 2019 and the financial statements of the unincorporated charity of the same name for the year ended 31 March 2019. The audited financial statements of the incorporated charity were signed on behalf of the Trustees by the Chairman, David Finch, on 5 June 2019. The auditor's opinion on those financial statements was unqualified. The combined summarised financial statements are unaudited.

The combined summarised financial statements may not contain enough information for a full understanding of each of the charity's affairs and members are invited to read the full financial statements of both charities.

Copies of the full financial statements may be obtained on request from ACCA:

CCABF
The Adelphi
1/11 John Adam Street
London WC2N 6AU

or from the website address accaglobal.com/benevolentfund



David Finch Chairman
5 June 2019

Combined summarised statement of financial activities for the year ended 31 March 2019

	Total funds Year ended 31 March 2019 £	Total funds Year ended 31 March 2018 £
Income		
Donations	79,925	79,786
Legacies	106,835	2,500
Credit card royalties	–	6,523
Investment income	131,319	115,083
	<hr/> 318,079 <hr/>	<hr/> 203,892 <hr/>
Total income		
Expenditure		
<i>Expenditure on raising funds</i>		
Investment management costs	20,865	19,828
<i>Expenditure on charitable activities</i>	115,160	59,762
	<hr/> 136,025 <hr/>	<hr/> 79,590 <hr/>
Total expenditure		
Net income excluding investment gains	182,054	124,302
Net gains/(losses) on investments	128,368	(33,663)
	<hr/> 310,422 <hr/>	<hr/> 90,639 <hr/>
Net income and net movement in funds		
Reconciliation of funds		
Total funds brought forward at 1 April	4,220,579	4,129,940
Total funds carried forward at 31 March	4,531,001	4,220,579

Combined summarised balance sheet as at 31 March 2019

	31 March 2019 £	31 March 2018 £
Fixed assets		
Investments at market value	3,352,888	3,201,679
Current assets	1,196,740	1,066,662
Creditors: amounts falling due within one year	<u>(18,627)</u>	<u>(47,762)</u>
Net current assets	<u>1,178,113</u>	<u>1,018,900</u>
Total assets	<u>4,531,001</u>	<u>4,220,579</u>
Unrestricted funds		
Designated funds	286,519	279,738
General funds	<u>4,244,482</u>	<u>3,940,841</u>
Total funds	<u>4,531,001</u>	<u>4,220,579</u>

The combined summarised accounts were approved by the Trustees on 5 June 2019 and signed on its behalf by:



David Finch Chairman

The Benevolent Fund

WHAT IS IT?

The Chartered Certified Accountants' Benevolent Fund (CCABF) currently exists as two charities – the 'new' charitable company limited by guarantee (company number 8880293 and charity registration numbers 1156341 and SC045337) and the 'old' unincorporated charity (registered number 222595). Both charities have the same name and the new charity has exactly the same objects as the old charity. All activities, including trustee meetings, giving of grants, collection of donations, are administered by the new charity. There remain some assets in the old charity which will be transferred to the new charity during the coming year. Our mission statement remains 'Supporting members and their families in times of need'.

Following a change in the rules at the 2017 AGM of the old charity, there is no longer a requirement for the old charity to hold an AGM where members of ACCA need to be invited. The change in the rules means that for both charities, the members are the trustees. Therefore there is no notice of meeting included in these papers as the AGM has already been held by the trustees.

To get a full understanding of the current year's activities of the Benevolent Funds, the trustees have prepared combined summarised financial statements of both charities and these are reproduced on pages 61 to 62. They can also be read in conjunction with the full financial statements of both charities which are on ACCA's website at accaglobal.com

WHEN DOES CCABF HELP?

There are many different situations, the most frequent being periods of hardship, disaster, ill health, unemployment, redundancy and death. For example during the year CCABF helped ACCA members who had been affected by the 2018 floods in India.

HOW DOES CCABF HELP?

ACCA members apply for assistance by completing an application form which is discussed at quarterly trustee meetings. In some cases a trustee or an ACCA member appointed by the Board of trustees will visit the applicant to discuss their circumstances in more detail to better assess their needs and give advice where necessary. Sometimes the trustees will decide to give financial assistance. Whatever the circumstances, CCABF will endeavour to find the best solution for each applicant.

WHAT HELP DOES CCABF GIVE?

Where appropriate, CCABF will provide financial assistance in the form of regular grant assistance, one-off donations or secured loans.

HOW CCABF HAS HELPED – A FEW EXAMPLES

- A member who was disabled was given a grant to buy a new mobility scooter.
- A member who had to give up her work to care for her daughter who suffered from leukaemia and mental health issues was given a monthly grant to supplement her income.
- A member who had been subject to domestic abuse from her spouse was awarded a grant for a deposit and rent to allow her and her children to move to a new property.
- A member who was suffering from various illnesses was given a grant to buy a new boiler.

The Benevolent Fund

- A member who was impacted by the Caribbean hurricanes in 2017 was helped with the costs of repair to his house.
- A member who had a disabled child was given a grant to help fund a mobility vehicle.

HOW CAN YOU HELP CCABF?

CCABF receives funding primarily from donations and legacies provided by members. You can help the charity by:

- making a donation online at *myACCA* any time or when you pay your annual membership subscription
- a single donation by cheque made payable to 'The Chartered Certified Accountants' Benevolent Fund'

- Gift Aid donation (UK taxpayers only) (see overleaf for details)
- setting up a Standing Order, to make an annual donation (see overleaf for details)
- a bequest from your will or estate (see overleaf for details).

In addition you can help raise awareness of CCABF by promoting the charity as much as possible to ACCA members and their families. If you know of any members and/or their families who you think may require help then please advise them to contact CCABF or even contact us on their behalf.

Supporting members and their families in times of need

Please forward donations to:

Hugh McCash, Honorary Secretary, Chartered Certified Accountants' Benevolent Fund,
110 Queen Street, Glasgow G1 3BX, United Kingdom.

If you need further information on CCABF, please contact Hugh McCash on:

tel: +44 (0)141 534 4045

fax: +44 (0)141 534 4151

HELPING CCABF

I enclose a donation to CCABF of £ _____

- I am interested in assisting CCABF by visiting members in need.
 I would like CCABF to send me an application form for assistance for myself/a colleague.

Title (Mr/Miss/Mrs/Ms/Other) _____

Name _____

Address _____

Postcode _____

Telephone _____

Email _____

Membership number _____

If you are sending a donation please complete the Gift Aid form below, if appropriate.

CHARITY GIFT AID DECLARATION

CHARTERED CERTIFIED ACCOUNTANTS' BENEVOLENT FUND

Boost your donation by 25p of Gift Aid for every £1 you donate

Gift Aid is reclaimed by the charity from the tax you pay for the current tax year.
Your address is needed to identify you as a current UK taxpayer.

giftaid it

In order to Gift Aid your donation you must tick the box below:

- I want to Gift Aid my donation of £ _____ and any donations I make in the future or have made in the past four years to:
Name of charity: **The Chartered Certified Accountants' Benevolent Fund**

I am a UK taxpayer and understand that if I pay less Income Tax and/or Capital Gains Tax than the amount of Gift Aid claimed on all my donations in that tax year it is my responsibility to pay any difference.

Title (Mr/Miss/Mrs/Ms/Other) _____

First name (or initials) _____

Surname _____

Full home address _____

Postcode _____

Membership number _____

Date _____

Email _____

Please notify the charity if you:

- want to cancel this declaration
- change your name or home address
- no longer pay sufficient tax on your income and/or capital gains

If you pay Income Tax at the higher or additional rate and want to receive the additional tax relief due to you, you must include all your Gift Aid donations on your Self-Assessment tax return or ask HM Revenue and Customs to adjust your tax code.



STANDING ORDER FORM

BANKERS ORDER

Date _____

To (Bankers name and address) _____

Bank account number _____

Please pay the sum of (in words) _____

**To: Metro Bank
One Southampton Row, London WC1B 5HA**

Sort code: 23-05-80 for The Chartered Certified Accountants' Benevolent Fund

Account number: 12020268

On the _____ day of _____ 20 _____

and on the same day annually until further notice, charging my account.

Signature _____

Name in full _____

Address _____

NB Please cancel any previous standing order in favour of credit of The Chartered Certified Accountants' Benevolent Fund

Quote ref: _____ \ B E N



LEAVING A LEGACY

As the Chartered Certified Accountants' Benevolent Fund is a UK registered charity, any legacies left to us are exempt from tax and may help to reduce the overall inheritance tax due on your estate.

If you are thinking of leaving a gift to us, we would suggest that you begin the process by contacting your solicitor. If you already have a will, it can be amended by your solicitor through a codicil.

HOW TO WORD A LEGACY

The suggested wording for a legacy is:

"I give to the Chartered Certified Accountants' Benevolent Fund (charity number 1156341), registered office, The Adelphi, 1/11 John Adam Street, London, WC2N 6AU the sum of [in words] OR a [in words] percentage share of the residue of my estate for their general charitable purposes absolutely"

Please let us know if you have included the Chartered Certified Accountants' Benevolent Fund in your will.

Title (Mr/Miss/Mrs/Ms/Other)

First name (or initials)

Surname

Full home address

Postcode

Membership number

Date

Email

Please tick as applicable

- I have already included a gift to the Chartered Certified Accountants' Benevolent Fund in my will
- I am considering adding a gift to the Chartered Certified Accountants' Benevolent Fund in my will.

Chartered Certified Accountants' Benevolent Fund
110 Queen Street, Glasgow G1 3BX
United Kingdom

Registered Charity Nos.
1156341 and SC045337
Registered Company No 8880293







ACCA

Think Ahead

CONTACT US

ACCA
The Adelphi
1/11 John Adam Street
London WC2N 6AU
United Kingdom

www.accaglobal.com/vote