**ANNUAL GENERAL MEETING**

of

**THE INSURANCE INSTITUTE OF LEICESTER**

**Tuesday 23 April 2019**

**Agenda**

1. Apologies & Attendance
2. Minutes of Annual General Meeting 2018
3. Matters arising
4. Annual Report for the Year 2018-2019
5. Statement of Accounts for the Year ended 31 December 2018
6. Election of Officers, Vice Presidents and Council Members
7. Any other business
8. Investiture

**Office** **Council Nominees**

President Julie Rayson-Flynn Cert CII

Deputy President Adrian Mee B Soc SC(Hons) Dip PFS

Secretary Mary Rogerson

Treasurer David Hutchinson Dip CII

Education Secretary Allison Marshall

Auditor Chris Poyser ACMA, CGMA