**Council Meeting 23 March 2022**

**Proposed Officers, Vice Presidents and Council**

**For the Year 2022 / 2023**

The following is submitted for approval by Council. All nominations will be carried forward for ratification at the AGM on Wednesday 27 April 2022.

President / Deputy President

Following a recent meeting of Vice Presidents, it is recommended to Council that the following be formally proposed as President and Deputy President for the year 2022/23

* President Sue Hull ACII Chartered Insurance Broker
* Deputy President Stephen White Cert CII

Secretary / Treasurer

* + - Secretary Mary Rogerson
		- Treasurer Mal Fairhurst ACII, Chartered Insurance Practitioner

These four constitute the ‘Officers’ of the Institute in accordance with the constitution which was adopted at the 2021 AGM

**Vice Presidents**Florence Dennis Dip CII

Adrian Mee B Soc Sc (Hons) Dip PFS

Julie Rayson-Flynn Cert CII

Andy Miller Dip CII

**Honorary Life Vice Presidents (for information)**John Shaw ACII

Peter Hutchinson FCII, FFA, MCMI, MInstAM

Mary Rogerson

Mal Fairhurst ACII, Chartered Insurance Practitioner

Bruce Teago ACII, Chartered Insurer

Martin Briers MPhil, FCII, Chartered Insurance Practitioner

Keith Torrance FCII, DMS, MCMI, Chartered Insurance Practitioner

Grant Scott ACII, Chartered Insurance Broker

**Members standing for re-election to Council and proposed as holding other institute roles (in addition to President, Deputy President, Secretary and Treasurer)**

* Regional Forum Delegate - Adrian Mee B Soc Sc (Hons) Dip PFS
* Charities Representative - Janice Fielding FPFS, FCII, Chartered Financial Planner
* Next Gen Chair & Careers Officer – Florence Dennis Dip CII
* PFS Planning Co-ordinator - Janice Fielding FPFS, FCII, Chartered Financial Planner
* Dinner Secretary - Allison Marshall
* Sponsorship & Dinner Treasurer - Julie Rayson-Flynn Cert CII
* Sports & Social - Deb Southwick ACII, Chartered Insurance broker
* Membership - Keith Torrance FCII, DMS, MCMI, Chartered Insurance Practitioner
* Education Secretary - Stephen White Cert CII
* Inclusion & Diversity – Ana Gomes-Freire Cert CII

**Other members standing for re-election to Council**

* Andy Miller Dip CII
* Grant Scott ACII, Chartered Insurance Broker
* Jonny Williams Cert CII
* Tom Mulligan Cert CII

**Other Members standing for election to Council**

* Mal Fairhurst ACII Chartered Insurance Practitioner
* Callum Shevas BSc (Hons) ACII

**Members standing down from Council (for information)**

* David Hutchinson Dip CII
* Sue Banbury Dip CII
* Alasdair Walker APFS, Chartered Financial Planner
* Emma Naing Cert CII
* Kassim Ditta

**Independent Examiner**

Council nominates Chris Poyser ACMA, GCMA for re-election as Independent Examiner (auditor)