



The Insurance
Institute of Norwich
Chartered Insurance Institute

INSURANCE INSTITUTE OF NORWICH

ANNUAL GENERAL MEETING AGENDA

Date: 5 April 2023

Venue: Aviva, Marble Hall, 8 Surrey Street, Norwich NR1 3NX

Chairman: The President, April Stowers FCII, ACILA Chartered Insurer

Apologies for Absence –

1. Minutes last AGM, 6 April 2022
2. Matters Arising
3. Adoption of Annual Report and Accounts

- Financial report & accounts
- Charities report
- PFS report
- Social Media report
- New Professional's Group report
- President's report

Proposer: April Stowers

Seconder: Sharon Theobald Cert CII, Dip CILA

4. Election of Officers

Principal officers

PRESIDENT

Nominee: Sharon Theobald

Proposer: April Stowers

Seconder: Peter Garnham, FCII, FCILA, Chartered Insurer & Chartered Loss Adjuster

DEPUTY PRESIDENT

Nominee: Alycia Thomson ACII, Chartered Insurance Broker

Proposer: Sharon Theobald

Seconder: Allen Sweeney

VICE PRESIDENTS

Nominee: April Stowers

Proposer: Bob Walne, FPFS, Chartered Financial Planner

Seconder: Allen Sweeney

LIFE VICE PRESIDENTS (Still standing)

Peter Garnham

Allen Sweeney

TREASURER

Nominee: Kayleigh Medler, Dip CII

Proposer: Alison Holmes, ACII Chartered Insurance Broker

Seconder: Alycia Thomson

HON. SECRETARY

Nominee: Susan Donmall, ACII Chartered Insurer

Proposer: April Stowers

Seconder: Sharon Theobald

OTHER OFFICERS

EDUCATION SECRETARY

Nominee: April Stowers

Proposer: Alycia Thomson

Seconder: Kayleigh Medler

CHARITIES REPRESENTATIVE

Nominee: Paul Roskilly, ACII Chartered Insurer

Proposer: Holly Heald FPFS, Chartered Financial Planner

Seconder: Andy Reeve, Cert CII

MEMBERSHIP SECRETARY

Nominee: Kayleigh Medler,

Proposer: Paul Roskilly

Seconder: Holly Heald

SOCIAL MEDIA SECRETARY :

Nominee: Hannah Green, ACII

Proposer: Sophie Briggs

Seconder: Bob Walne

DINNER SECRETARY

Nominee: Amaia Visiers, BA (Hons), Cert CII

Proposer: Susan Donmall

Secunder: Alison Holmes

NEW PROFESSIONALS GROUP CHAIR

Nominee: Andy Reeve

Proposer: Peter Garnham

Secunder: Alycia Thomson

DIVERSITY CO-ORDINATOR

Nominee: Paul Roskilly

Proposer: Sophie Briggs

Secunder: Terri-Anne Bailey, BSc (Hons) (open)

SOCIAL SECRETARY

Nominee: Kris Locker, Cert CILA

Proposer: Sharon Theobald

Secunder: April Stowers

REGIONAL MEMBERSHIP REPRESENTATIVE

Nominee: Joanne Hall, BA (Hons) (Open), ACMI, FCII Chartered Insurer

Proposer: Alison Holmes

Secunder: Claire Loveday

APPOINTMENT OF ACCOUNTS CERTIFIER

Nominee: To be confirmed

Proposer: Kayleigh Medler

Secunder: April Stowers

5.ELECTION OF COUNCIL

Nominees:

Terri-Anne Bailey

Sophie Briggs

Joanne Hall

Holly Heald

Alison Holmes

Claire Loveday

Robert Walne

6. TRANSFER OF PRESIDENTIAL AUTHORITY

7. NEW PRESIDENT'S ADDRESS : Sharon Theobald

8.VOTE OF THANKS TO THE RETIRED PRESIDENT : Alycia Thomson

Date of next Annual General Meeting Wednesday 10th April 2024.