



**The Insurance  
Institute of Bristol**  
Chartered Insurance Institute



## Agenda

**Subject:** Annual General Meeting

**Location:** Hybrid: Bristol Harbour Hotel and Zoom

**Date and Time:** Wednesday 12<sup>th</sup> April 2023 at 12:00

### Ordinary Business

1. Apologies for absence **LN**
2. Minutes of last AGM **LN**
3. Annual Report of Council **LN**
4. Accounts for the year to 31 December 2022 **LN**
5. Appointment of an Examiner of Accounts **LN**
6. Elections of Council **AC**

President  
Deputy President  
Secretary  
Membership Secretary  
PFS Chair  
Social Events Chair  
Education Chair  
In-Person Event Coordinator  
NxtGen Chair  
Treasurer  
Dinner Secretary  
Regional Representative  
Examinations Liaison Coordinator  
Charities Representative  
Diversity Chair  
Careers Officer  
Communications Officer  
Social Media Liaison Officer  
Council Members

To be elected en bloc

### Special Business

1. Date of next year's AGM **AC**