



## IINI Annual General Meeting Agenda

**Venue:** Clayton Hotel, 2<sup>nd</sup> Floor, 22 Ormeau Ave, Belfast BT2 8HS

**Time:** 12.00 Tuesday 25<sup>th</sup> April 2023

### Ordinary Business

1. Apologies for absence
2. Minutes of the AGM held on 28<sup>th</sup> April 2022 @ 12.00pm
3. Annual Report of Council
4. Accounts

a) To receive and adopt the Annual Accounts for the year to 31 December 2022

b) To appoint an Examiner of Accounts

### 5. Elections of Council

a) To elect:

President

Deputy President

b) To ratify:

Vice-Presidents

Officers and Members

### Special Business

1. Transfer of Office
2. Notice of Motion – “The members of this institute have no confidence in the Chartered Insurance Institute”, proposed by Mr Tom McGrath
3. Date of next year's AGM - **Thursday 25<sup>th</sup> April 2024 @ 12.00pm**