**ANNUAL GENERAL MEETING - THE INSURANCE INSTITUTE OF LEICESTER**

**Kibworth Suite, Leicester Marriott Hotel, Smith Way, Grove Park, Leicester, LE19 1SW
Wednesday 26 April 2023 at 6pm**

**Agenda

Ordinary Business**

1. Welcome, Apologies & Attendance
2. Minutes of the AGM held on 27 April 2022
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: Stephen White Cert CII
 Deputy President: Sue Hull ACII Chartered Insurance Broker

b) To Ratify:

 Vice Presidents: Sue Hull CII Chartered Insurance Broker
 Florence Dennis Dip CII
 Adrian Mee B Soc SC (Hons) Dip PFS
 Julie Rayson-Flynn Cert CII

 Officers & Members: to be elected en bloc

**Special Business**
6. Transfer of Office
7. Date of Next Year’s AGM – Wednesday 24 April 2024