

**Minutes of the Annual General Meeting of the Insurance Institute of Guernsey
held on Wednesday 22 April 2015 at Moore's Hotel, St Peter Port, Guernsey**

Council Members Present:

Louise Jackson Dip CII	President
Ian Stewart Dip CII	Secretary
Callum Beaton FCII	Vice President
Gareth Le Page ACII	Vice President
Heather Le Conte ACII	Jt Education Secretary
Alison Bougourd Dip PFS	Jt Education Secretary
Chris Le Ray Dip CII	Webmaster
Tammy McClean Cert CII	Charities Representative
Sophie Vaudin ACII	Dinner Secretary
Tim Cross Cert PFS	
Grant Mitchenall Cert CII	

7 Insurance Institute members.

Apologies:-

Marilyn Mahy
Gordon Snell
Andrew Mills
Peter Rowe
Caroline Bradley

Minutes of Previous Meeting

The minutes of the previous meeting held on Wednesday 16 April 2014 were approved.

Proposed by: Grant Mitchenall
Seconded by: Callum Beaton

Matters Arising

There were no matters arising.

Secretary's Report

A written report prepared by Ian Stewart was circulated. A copy will be posted on the website.

Treasurer's Report

A written report prepared by Peter Rowe was circulated. A copy will be posted on the website. Louise Jackson explained that the surplus amount from the annual dinner was made up from top-table savings, savings on entertainment costs and savings on pre-dinner drinks. The surplus will be carried forward and used to maintain the high standard at this year's dinner.

Proposed by: Tammy McClean
Seconded by: Peter Walpole

Auditor's Report

A copy of the Income and Expenditure Account, and Balance Sheet to 31 December 2014 was circulated

Proposed by: Grant Mitchenall
Seconded by: Callum Beaton

Education Report

A written report prepared by Heather Le Conte and Alison Bougourd was circulated. A copy will be posted on the website.

Presidents Report

A written report prepared by Louise Jackson was presented and circulated. A copy will be posted on the website together with a copy of the Minutes and other related reports.

Louise made mention of the following in her presentation:

Louise expressed her thanks to Callum Beaton for the help that he had given her over the last year – this had made the role a lot easier for her.

Louise explained that there had been a significant change to the way the Grants were awarded to Local Institutes. These were now "Performance Assessed". The Institute of Guernsey scored 95% and were in joint 5th place out of 60 local Institutes. We fell short of the "Excellent" category by just 1%.

The average attendance at the monthly lunches was a very pleasing 55.

The first Insurance Development Day held last year proved to be a great success and resulted in a great write up in the Insurance Journal. This year's event is on 14th May 2015.

Louise described the issues surrounding getting enough numbers to run viable revision courses. The recent workshops which concentrated on exam preparation and revision tips were well received.

Callum Beaton then congratulated Louise for her efforts and her continued success in engaging the membership.

Election of Officers

Officers and Council for 2015/16. Council elects The President. No Deputy President nominations have been received.

The remaining Council members, details of which were circulated, have all received the required four nominations and have accepted the nomination.

The Council was duly elected by a show of hands and a welcome extended to new members Ben Kirk, Harriet Walden and Sarah Beatty.

Appointment of Auditors

Clive McMinn and Michael Perrett were re-elected

Proposed by; David Haslam

Seconded by: Tim Cross

Any Other Business

David Haslam mentioned that it was difficult sometimes to hear the presenters at the monthly lunch venue, especially if the presenter was softly spoken. Louise explained that there was a microphone available and she would ensure that this was in use at future lunches.

The meeting closed at 12.45pm.
