

Minutes of the Annual General Meeting of the Insurance Institute of Guernsey held on Wednesday 20 April 2016 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
Peter Rowe FCII	Treasurer
Heather Le Conte ACII	Jt Education Secretary
Tammy Pike Cert CII	Charities Representative/Social Secretary
Tim Cross Cert PFS	
Grant Mitchenall Cert CII	
Marilyn Mahy ACII	
Harriet Walden ACII	
Ben Kirk ACII	

7 Insurance Institute members.

In attendance: Grant Scott ACII, Vice-President Local Institutes, Chartered Insurance Institute

Apologies:-

Gordon Snell
Andrew Mills
Caroline Bradley
Gareth Le Page
Alison Bougourd
Chris Le Ray
Sophie Vaudin
Rob Grant

Minutes of Previous Meeting

The minutes of the previous meeting held on Wednesday 22 April 2015 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. Highlights of the report were read out. A copy of the report will be posted on the website.

Treasurer's Report

A written report was circulated read out by Peter Rowe . A copy will be posted on the website. Callum Beaton asked a question regarding President's and Council's Expenses and explained that he thought that it was correct that the local institute should continue to bear these expenses rather than to rely on an Employer to cover these costs.

Proposed by: David Haslam

Seconded by: Tammy Pike

Auditor's Report

A copy of the Income and Expenditure Account, and Balance Sheet to 31 December 2015 was circulated

Proposed by: Roger Hall

Seconded by: Grant Mitchenall

Education Report

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

Presidents Report

A written report prepared by Louise Jackson was presented and circulated. Highlights of the report were read out by Louise. 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 Council for all their help. Particular mention was made for the excellent work of Heather Le Conte and Alison Bougourd for Education and Tammy Pike for her role as Charities Officer.

Louise expressed her joy at the fact that our Institute 96% in the annual CII assessments and were in joint 2nd place out of 60 local Institutes.

The average attendance at the monthly lunches was a very pleasing 52 and the resultant ratings by attendees were excellent with us achieving 96% ratings of 4, 5 or 6. There have been some good suggestions for future lunch speakers.

The workshop put on for The Insurance Act had an overwhelming response and ended up producing a profit. This profit is being used to reduce the cost for this years attendees at the Insurance Development Day.

Louise closed by thanking the outgoing Council Officers for their hard work and efforts namely, Heather Le Conte, Caroline Bradley and Sophie Vaudin

Election of Officers

Officers and Council for 2016/17. Council elects The President and The Deputy President. 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 Manus Carvill, Cilla Torode and Alexis Goater.

Officer and Council appointments:-

President	Louise Jackson
Deputy President	Sarah Beatty
Vice President & Dinner Secretary	Callum Beaton
Vice President	Gareth Le Page
Vice President & Treasurer	Peter Rowe
Secretary	Ian Stewart
Charities Representative	Tammy Pike
Social Secretary	Cilla Torode
Joint Education Secretary	Alison Bougourd
Joint Education Secretary	Harriet Walden
IT Officer	Chris Le Ray
Council Member	Grant Mitchenall
Council Member	Tim Cross
Council Member	Manus Carvill
Council Member	Marilyn Mahy
Council Member	Alexis Goater
Council Member	Ben Kirk

Appointment of Auditors

Clive McMinn and Michael Perrett were re-elected

Proposed by; Cilla Torode
 Seconded by: David Haslam

Any Other Business

Grant Scott, Vice-President Local Institutes of the CII addressed the meeting. He congratulated the Institute on its rating in the CII assessments. Grant is keen to ensure that all institutes have a “route to the top” and encouraged us to use him whenever necessary. Finally he encouraged Council to “keep up the good work”.

The meeting closed at 12.58pm.