

AGM Meeting Minutes

Location	St James Club, Spring Gardens Manchester M2 2BG		
Date and Time	27 th April 2017 at 12:00		
Council Present		Apologies	Guests
Katie Jackson Stephen Bridge Suchit Desai Caroline Griffiths-Davies Marc Hargreaves Dina Railean Barry Thompson Paul Hudson Stephen Lowe	Jess Heaton Karen Shenton Mike Cranny Tracy Norton Eleanor Moore Ruhel Miah Jenny To Martin Jackson Kieran Snow	Natasha Johnstone Jordan Haskayne	
Members Present			
Karen Fothergill, Sandra McDonald Sue Skinner, Michael Goodwin, Anthony Mellor, Aleks Leonard-Rawlings, Sean McManus, Pete Mullany, Ian Scarbrough, David Millward, Amanda Tilbury, Isla Brown, Tina Carden, Steve Mason, Ailsa Townsend, Elizabeth Greenwood, Peter Smith, Matt Dixon, Mark Holdsworth, Leon Hood, Matthew Rawlings-Smith, James Mitchell			
Presidents Address			
Katie Jackson opened the meeting by welcoming the room to the AGM and thanking everyone within the industry who has supported her throughout her whirlwind but productive year. She expressed how honoured she felt to have been given that opportunity. Katie thanked the institute and the CII members for the donations given to her chosen charity, the Care Leavers Association. There was a special mention to one her main projects, Fast Track ACII programme and how proud she is to have achieved such excellent attendance and feedback. There was a special thank you for all the council committees for their dedication and hard work throughout her 12 months.			
Minutes of Last AGM Meeting			
Katie Jackson to receive and confirm the minutes of the last AGM. Suchit Desai proposed and Marc Hargreaves seconded.			
AGM			
<ol style="list-style-type: none"> The proposed President of the Institute for 2017/2018 is Stephen Bridge of Zurich The proposed Deputy President of the Institute for 2017/2018 is Suchit Desai of Allianz UK To receive and adopt the Treasurer's Report and Accounts for 2016 To receive and adopt the Annual Report of Council for 2016/2017 To elect the following Vice-Presidents for the session 2017/2018 Under rule 11a): Martin Jackson, Fintan Griffin, Katie Jackson Under rule 11b): K Shenton, M Cranny, S Hodgkin, N Erwin To elect the following ex-officio members of the Council for the session 2017/2018 Secretary: Jordan Haskayne, Allianz Treasurer: Eleanor Moore, C & C Insurance Brokers Ltd Education Secretary: Victoria Myers, Ecclesiastical Insurance Committee Chairperson(s) & Representatives: Events: Natasha Johnstone, AIG and Caroline Griffiths-Davies, DUAL Corporate Risks Limited CPD: Marc Hargreaves, Ageas Insurance Limited Development: Brad Jackson, Catalyst Claims Governance: Martin Jackson, McParland Finn Ltd Dinner Secretary: Stacey Sheridan, Broker Network CII Council Rep: Stuart Frost, LV= Constitution Officer: Mike Cranny, Create Solutions Ltd To elect the following Council members for the session 2017/2018 Stephen Lowe, Paul Heathcote, Barry Thompson, Natasha Miotk, Dina Railen To appoint Warburton & Co Accountants for the session 2017/2018 Appoint a Charities Representative: Martin Jackson, McParland Finn Ltd <p>No objections received prior or at the meeting.</p>			
Handing over Chairs of Office (presentation of badges)			
Katie Jackson introduced Stephen Bridge as the new President and handed the badge to him.			

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New Presidents Address

Stephen Bridge opened by thanking the speaker (Matthew Patterson from Admiral Group) about the day's interesting topic and how he was looking forward to learning about its content.

Stephen said he was proud to become president and was looking forward to the year ahead. He complimented Katie Jackson for her year as president and described her as an excellent mentor and friend. Katie received the Past President's badge.

Stephen expressed how it was an honour to have Suchit Desai as his deputy. Suchit then received the Deputy Presidents badge from Stephen.

Stephen continued by thanking all the committees, the IIM office and also his employer Zurich to allow him to dedicate his time to the institute.

He added that he was looking forward to the next 12 months ahead including the Dinner, Style in the City, an extensive CPD calendar, Fast Track ACII programme, the New Class and also the other social networking events planned to continue to learn, develop and network with some lovely people.

Lastly Stephen talked about his chosen charity CALM, who they are and why it was important to him.

Stephen handed over to the speaker for the CPD lecture bringing his address to a close.