



The Insurance
Institute of Guernsey

Chartered Insurance Institute



Personal
Finance
Society

Standards. Professionalism. Trust.

Agenda

Subject: Annual General Meeting

Location: Moore's Hotel, St Peter Port

Date and Time: Wednesday 25th April 2018 at 12:30

Ordinary Business

1. Apologies for absence
2. Minutes of the AGM held on 26th April 2017
3. Annual Report of Council
4. Accounts for the year to 31 December 2017
5. Appointment of an Examiner of Accounts
6. Elections of Council

Special Business

1. Transfer of office
2. Adoption of new constitution
3. Date of next year's AGM