



The Insurance
Institute of Guernsey

Chartered Insurance Institute



Personal
Finance
Society

Standards. Professionalism. Trust.

Agenda

Subject: Annual General Meeting 2019

Location: Moore's Hotel, St Peter Port

Date and Time: Wednesday 24th April 2019 at 12:30

Ordinary Business

1. Apologies for absence
2. Minutes of the AGM held on 25th April 2018
3. Annual Report of Council
4. Accounts for the year to 31 December 2018
5. Appointment of an Examiner of Accounts
6. Elections of Council

Special Business

1. Transfer of office
2. Date of next year's AGM