**Insurance Institute of Exeter (IIE)**

**AGM Reports 18th March 2020**

**End of Year Report for 2019/2020**

This year started with Philip Wilson being duly elected for an agreed period of one year as President, with Darren Siwiec being elected as Deputy President for a period of three years, in order to provide continuity for the subsequent President. This was because Darren Siwiec’s employment location would potentially vary during the year. It was then proposed and agreed that Claire Lashbrook would then be President in March 2020 for a period of two years. This was agreed and constitutionally ratified.

The general structure of the Insurance Institute of Exeter (IIE) has remained consistent albeit Graham Vanstone, our Regional Representative on Council, retired after many excellent years’ service. We will also sadly loose Julian Harris as our Public Relations/Website Administration Council Member in March 2020. We have, however, gained new council members in the form of Ben Mear and Luke Parsons from the Claims Consortium Group. Matthew Pyke, Past President, was elected to the National Forum as our Regional Representative/Regional Forum Officer.

A key function of the IIE is to provide a robust and effective CPD program to both the General Insurance and PFS membership and this is where the appointment of two organisers from each sphere has seen the greatest change over the last 12 months, especially in our PFS engagement and attendance at CPD events. Joff von Tyszka on General Insurance and Theresa Atal with PFS have both experienced increased attendance at a wide range of topics and events, with PFS events in particular being oversubscribed and excellent feedback on subject matter and organisation being received.

We have organised during the presidential year 18 CPD events totalling over 40 hours with over 500 members attending.

A key objective of this Presidential year was to develop further on the Past Presidents reformation and growth of the YPG. Key this year was to bring structure and organisation to create a mirroring of main Council, efficient handling and sharing work loads of events and CPD program whilst creating greater engagement with large but peripheral members, such as the Claims Consortium Group and WPA. This has all been very successfully achieved as evidenced by the well-attended and professional YPG awards evening at Somerset County Cricket Ground in February 2020.

Our Annual Dinner in March 2020 had over 200 guests attend and also raised valuable funds of over £2,000.00 for St Margaret’s Hospice Care. Other social functions included a quiz night and the aforementioned YPG awards evening.

Our membership continues to grow now standing at 1800 members.

**Presentation of the Report and Accounts for 2019/2020 Period**

The formal accounts for the period are in the process of being prepared, finalised and will then be submitted to the CII by 31st May 2020.

To summarise the provisional figures, the IIE received a grant of £15,674.03 from the CII to carry our functions locally. Excluding the general administrative expenses of running the Institute, the percentages below show approximate areas of expenditure include:

* 46 % CPD Events and Training
* 21% Young Professional Group – Networking and training events
* 21% Social events

The Annual Dinner in 2019 provided a small surplus but the figures are also subject to the formal accounts due by 31 May 2020. We have also received a Special Grant for 2020/2021. We retain a surplus of between 6-12 months of our annual funding grant, which is the CII recommended amount.

**Nominations for Council 2019/2020**

These are as follows:

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| --- | --- |
| Theresa Atal | Claire Lashbrook |
| John Blake | Marie Macfarlane |
| Graham Brown | Ben Mear |
| Mark Fowles | Luke Parsons |
| Sylvia Jane | Matthew Pyke |
| Helen Jones | Darren Siwiec |
| Tony Jones | Philip Wilson |
| James Kelland |  |