

AGM Meeting Minutes



The Insurance
Institute of
Manchester
Chartered Insurance Institute

Location	Manchester Chamber of Commerce		
Date and Time	25 th April 2019 at 4pm		
Council Present		Apologies	Guests
Victoria Myers Suchit Desai Eleanor Moore Caroline Griffiths-Davies Katie Jackson Fintan Griffin Paul Heathcote	Karen Shenton Mike Cranny Stephen Lowe Dina Railean Paul Hudson	Mark Farrant Jessica Heaton Natasha Johnstone Jenny To Danielle Gowrie Brad Jackson Marc Hargreaves	Karen Fothergill – Regional Membership Executive, CII Ian Jones, Speaker
Members Present			
Alan Rydehead, Ben Harrison-Graham, Catherine Metcalfe, David Ford, Duncan Royle, Ekaterina Nechay-Frith, Gil Mannion, Lauren Glover, Peter Mullany, Steven Lewis, Steven Penny.			
Presidents Welcome			
Suchit Desai welcome all this year's 143 rd Annual General Meeting and went through the formalities of the agenda.			
1. Apologies			
SD listed the apologies received prior to the meeting			
2. Minutes of Last AGM Meeting			
Suchit Desai to receive and confirm the minutes of the last AGM. Proposed by Fintan Griffin. Seconded by Karen Shenton.			
3. Any Matters Arising			
None noted			
4. To receive and adopt the Annual Report of Council for 2018/2019			
5. To receive and adopt the Treasurer's Report and Accounts for 2018			
6. President's Review 2018/2019			
SD expressed how proud he has been as President and enjoyed his 12 months in office. Gave thanks to his wife, Jennifer for supporting him throughout the year, especially listening to him rehearsing his speeches! A further thank you and importantly to the members of the Council and Committees, who without them the Institute's events would not be possible. Three main events, he will remember fondly are: <ol style="list-style-type: none"> 1. The Annual Dinner. Felt it was the best event he was part of, an amazing evening that was really well organised and received great feedback. 2. Fast Track ACII. Thanks to Katie Jackson who had the drive to put this programme together. This was a revolutionary event for Manchester to be the first to set this up and for it to be successful. All 14 candidates past their ACII within 20 months. We had a celebratory lunch event to recognise this achievement. Has also led to other Institutes to follow and set up this programme too. 3. Charity work. SD had chosen four charities this year, Smartworks, 42nd Street, Street Games and Booth Centre. Each one tailored to an event that was appropriate. Raised just over £10,000 over all the events and formed some great relationships. For example, Allianz have been visiting on a regular basis to Smartworks' offices to be able to have the opportunity to put something back into the community. 			
7. The Proposed President of the Institute of 2019/2020 – Victoria Myers, Zurich			
Proposed by Dina Railean. Seconded by Paul Heathcote. <i>New President takes over as Chair of Meeting.</i>			
8. The proposed Deputy President of the Institute for 2018/2019 is Eleanor Moore of C&C Insurance			
Proposed by Suchit Desai. Seconded by Mike Cranny.			
Nomination of Roles			
9. To elect the following Vice-Presidents for the session 2018/2019 Under rule 11a): Katie Jackson, Stephen Bridge, Suchit Desai			

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Under rule 11b): Fintan Griffin

10. To elect the following ex-officio members of the Council for the session 2017/2018

Secretary: Jordan Haskayne, Allianz

Treasurer: Katie Jackson, Bollington Insurance

Committee Chairperson(s) & Representatives:

Events: Danielle Gowrie, AIG

CPD: Paul Hudson, Aviva

Education and Development: Mark Farrant, McLarens

Governance: Paul Heathcote, Griffiths & Armour

Dinner Secretary: Caroline Griffith-Davies, Dual Corporate Risks

Style in the City Fashion Show: Natasha Johnstone, AIG

Regional Forum Officer: Stuart Frost, LV=

Liaison Officer: Suchit Desai, Allianz

Constitution Officer: Mike Cranny, Create Solutions Ltd

Diversity Officer: Jessica Heaton, Zurich Insurance

No objections received

11. To elect the following Council members for the session 2018/2019 (Not in nominated roles)

Brad Jackson, Dina Railean, Jenny To, Karen Shenton, Marc Hargreaves, Stephen Bridge, Stephen Lowe, Fintan Griffin

12. To appoint Warburton & Co Accountants for the session 2018/2019

13. Appoint a Charities Representative: Tracey Threlfall, AON

Proposed by Suchit Desai. Seconded by Paul Hudson

14. New Presidents Message

VM thanked SD and the Council for the opportunity to become President this year. She is very much looking forward to the challenge and feels it is a great honour.

Main objectives for the year are:

1. To continue with the excellent CPD programme that is already in place with lunchtime lectures and educational programmes. Looking forward to the launch of the Leadership Programme, which is designed for members who have up to 5 years of experience in the profession to better their soft skills that may not be offered to them currently.
2. She would also like to offer further support such as the Fast Track ACII programme to do the same at Diploma level.
3. Final goal to build on relationships within the market in particular smaller firms to become more involved by representing the Institute at Lunch & Learn presentations to outline what we do as an Institute.

VM is also looking forward to our social and networking events in particular Style in the City fashion show in June and the Annual Dinner in November.

VM explained her involvement with the Institute with five years' experience within the Council and the Education Committee. Currently employed by Zurich as a Property Underwriter and was on the Fast Track programme to gain her ACII qualification. Her mother was also involved in the Bolton Institute so has always been aware of the good work that is done.

The chosen charity this year is the National Autistic Society. This is very close to her heart as her brother is autistic and the best person you would ever meet.

Thank you for attending.

15. Confirmation of date of next AGM – 23rd April 2020 – Venue TBC

Close