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Institute

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## **AGM 2020 – AGENDA**

### **The Insurance and Actuarial Society of Glasgow**

**23<sup>RD</sup> April 2020 – 12.15 p.m.**

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1. President's welcome
2. Secretary confirms notice of the AGM was issued 13<sup>th</sup> March 2020
3. Apologies
4. 2019 Minutes to be approved – Proposer and Secunder to be noted
5. Outgoing President's report
6. Treasurer's Report
7. Questions for Treasurer?
8. President requests a Proposer and Secunder for the accounts
9. Treasurer proposes appointment of Auditors and requests this to be seconded.
10. Outgoing President advises the nomination for the incoming President and declares them duly elected.
11. Incoming President's acceptance speech
12. Incoming President reads the nominations for Deputy President and two members nominated as Vice Presidents and declares them duly elected.
13. Incoming President reads the nominations for office bearers and declares them duly elected
14. Incoming President reads the nominations for Council Members and declares them duly elected
15. **Incoming President** declares there are a sufficient number of senior members elected in accordance with the Constitution and that no adjustments are required.
16. **AOB**
17. **Close**

