



Minutes

Subject: Minutes of Insurance Institute of Southampton Council AGM

Location: Hilton Hotel at Ageas Bowl. Richards & Greenwich Suite

Date and Time: 03 April 2019 12:00

Meeting Closed: 13:15

Present:

The President, Alyson Farmer, chaired the meeting. The names of those present were recorded in the attendance register.

Apologies:

Diane Cutler, Judith Pilcher, Lee Smith, Louise Lock and Rebecca Winterhalder.

Minutes from last AGM:

Minutes from the 2018 were circulated, agreed and approved. Proposed by Linda Cole and seconded by Sarah Hunt.

Matters Arising:

None

Presentation of accounts:

The Treasurer presented her finance report and audited accounts, as is attached. It was confirmed that copies of the audited accounts for the accounting year 1st January to 31st December 2018 can be made available, please ask Sarah Hunt or Claire Smith.

Proposed by Paul Cockroft-Oliver and seconded by Ed Morell.

Reports from officers:

Reports were presented, copies are attached;

Examinations – Presented by Paul Cockroft-Oliver

Charities visitor – Presented by Paul Cockroft-Oliver

Charities fundraising – Presented by Ian Ritchie

Programme – Presented by Alan Kafoor

Membership – Presented by Claire Smith on behalf of Rebecca Winterhalder

Dinner – Presented by Linda Cole

Proposed by Ed Morell and seconded by Ian Ritchie.

Election of Principal Officers:

The following were elected as officers for 2019/2020;

Secretary – Claire Smith

Treasurer – Sarah Hunt

Education – Claire Collings

Dinner – Alyson Farmer

Sports & Social – Lee Smith

Charities Visitor – Paul Cockroft-Oliver

Exam Centre Coordinator – Paul Cockroft-Oliver

Next Gen Chairperson – Abbie Christie

Diversity Champion – Vicki Carr

Communications Officer – Adam Clarke

Regional Forum Officer – Alyson Farmer

Development Officer – Diane Cutler

Proposed by Paul Cockroft-Oliver and seconded by Sarah Hunt.



Election of Council:

The following were elected as council for 2019/2020;

Carolyn Joy
Judith Pilcher
Kelvin Farmaner
Linda Cole
Louise Lock
Neil Sinclair
Rebecca Winterhalder
Ruth Delacour
Samantha Cleal
Will Slade

Proposed by Paul Cockroft-Oliver and seconded by Sarah Hunt

Election of President:

Proposed by Alyson Farmer and seconded by Linda Cole, Alan Kafoor was elected as president for 2019/2020. Alyson presented Alan with his Presidents neck badge.

Alan thanked Alyson for her superb work during her two terms. Alan also thanked all of the council for their efforts.

Election of Deputy President:

Proposed by Alan Kafoor and seconded by Paul Cockroft-Oliver, Ed Morell was elected as Deputy President.

Election of Life Vice Presidents & Vice Presidents:

For information, the Life Vice Presidents are;

Barry Smith
Mike Hillier
Dilys Gale

The nominations for Vice President are;

Alyson Farmer
Adam Clarke
Rebecca Winterhalder
Judith Pilcher
Claire Collings
Claire Smith

Proposed by Alyson Farmer and seconded by Paul Cockroft-Oliver.

Presentation of prizes:

The following awards for examination successes were announced. Awards were presented to those present by the President Alan Kafoor.

Best completion of Certificate in Mortgage Advice, awarded to Juliet Henstridge (unable to attend AGM).
Best completion of Regulated Diploma in Financial Planning, awarded to Catherine Billam.
Best completion of Advanced Diploma in Financial Planning, awarded to James Burgess.
Best completion of FCII, awarded to Roger Comer.
Best completion of Certificate in Insurance, awarded to Graham Vallis (unable to attend AGM).
Best completion of Diploma in Insurance, awarded to Joanna Langford.
Best completion of Advanced Diploma in Insurance, awarded to Natasha Ford.

Any other business:

Alyson congratulated the Next Gen for their success throughout the year and wishes them the very best going forward.

The date of our next Council meeting is Monday 8 April 2019 at the offices of Ageas Insurance, Chancellors Ford at 5.30pm

The date of the 2020 AGM will be advised in due course.



**The Insurance
Institute of
Southampton**

Chartered Insurance Institute

As there was no other business, the meeting was declared closed.

