



The Insurance  
Institute of London  
Chartered Insurance Institute

## Annual General Meeting 2020

*To all members of The Insurance Institute of London: Notice is hereby given that the Annual General Meeting of The Insurance Institute of London will be conducted online at 12.30 pm on Monday 28 September 2020. Members will be able to hear the results of voting on the following:*

1. Consider and adopt the Annual Report for 2019-2020
2. Consider and adopt the Accounts for the year ended 31 December 2019
3. Elect new Vice Presidents
  - a. **Mary Alade Cert CII**, Chief Strategy Officer, Aon Reinsurance Solutions
  - b. **Lidia Bozhevolnaya**, Head of Partnerships, Hiscox Re
  - c. **Sheila Cameron**, Chief Executive, Lloyd's Market Association
  - d. **David Croom-Johnson ACII**, Chartered Insurer, Managing Director, Aegis London
  - e. **Paul Greensmith ACII**, from Oct 2020 Global Head of Specialty Business, AIG
  - f. **Mark Gregory ACII**, Chartered Insurer, CEO, AXIS Insurance, International Division & CEO, AXIS Managing Agency Ltd.
  - g. **Elizabeth Jenkin**, Chief Commercial Officer, Nimbla
  - h. **Clare Lebecq ACII**, CEO, London Market Group
  - i. **Tavaziva Madzinga**, CEO, Swiss Re UK & Ireland
  - j. **Emma Woolley ACII**, CEO, Lancashire Syndicates
4. Elect the Honorary Treasurer for the forthcoming year: **Dominic Mignon FCCA**, UK CFO & CFO Human Capital Solutions, Aon plc
5. Elect the Auditors for the year ending 31 December 2020: PricewaterhouseCoopers LLP
6. Elect the senior or ordinary members of Council to serve for three years
  - a. **Sandra Corkhill APFS**, CFP, Chartered MSCI, Financial Planner, Fairstone
  - b. **Christine Cotterell ACII**, Chartered Insurance Broker, Senior Account Handler, Miles Smith
  - c. **Angela Lloyd-Read FPFS**, Chartered Financial Planner, Connor Broadley

- d. **Matthew Moore**, President & Managing Director, Liberty, Chair, LMG
  - e. **Tabitha Pike ACII**, Chartered Insurer, Senior Underwriter, North American Property, Hiscox Syndicate 33
7. Awards
8. Witness the Transfer of Office
- President:** Anthony Baldwin, CEO and Board Director, AIG UK
- Deputy President:** Julian Enoizi, CEO, Pool Re

Agreed by the ILL Council

A V Potts, Institute Secretary, 22 June 2020