



The Insurance
Institute of Exeter
Chartered Insurance Institute



AGENDA

Subject: Annual General Meeting 2021

Location: Virtual – via Zoom. Meeting ID 892 6020 3928

Date and Time: Wednesday 31st March 2021 at 13:00 hours

Ordinary Business:

- 1) Apologies for absence
- 2) Minutes of the AGM held on 18th March 2020
- 3) Annual Report of Council
- 4) Accounts for the year to 31st December 2020
- 5) Appointment of an Examiner of Accounts
- 6) Re-election and Election of Council

President: Claire Lashbrook

Deputy President: Mathew Pyke

Officers and members: To be elected bloc. See Annual Report for nominations

Special Business:

- 1) Constitution 25th January 2021
- 2) Honorary Life Vice President
- 3) Date of next year's AGM 30th March 2022