



The Insurance
Institute of Exeter
Chartered Insurance Institute



AGENDA

Subject: Annual General Meeting 2022

Location: Exeter Golf and Country Club, Topsham Road, Exeter, Devon EX2 7AE and Virtual – via Zoom. Meeting ID 882 1807 8954

Date and Time: Wednesday 30th March 2022 at 13:00 hours

Ordinary Business:

- 1) Apologies for absence
- 2) Minutes of the AGM held on 31st March 2021
- 3) Annual Report of Council
- 4) To Receive and Adopt the Annual Accounts for the year to 31st December 2021
- 5) To Appoint an Examiner of Accounts
- 6) Re-election and Election of Council

President: Claire Lashbrook

Deputy President: Theresa Atal

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

Special Business:

- 1) Date of next year's AGM 29th March 2023