

## 146th Annual General Meeting of the Insurance Institute of Manchester 2022

All Council nominations are listed below and will be approved at the AGM. Please contact the office 14 days prior to the AGM if you would like to make an objection(s) to any of the points or to request a copy of the 2021 minutes. These are also available to view on the IIM website at [www.cii.co.uk/manchester](http://www.cii.co.uk/manchester)

The existing Council recommends that members vote in favour of all the resolutions being proposed at the AGM, which they consider to be in the best interests of the Institute as a whole.

The proposed President of the Institute for 2022/2023 is Paul Heathcote of Marsh Ltd

The proposed Deputy President of the Institute for 2022/2023 is Sandra McDonald of McLarens

To receive and adopt the Treasurer's Report and Accounts for 2021

To receive and adopt the Annual Report of Council for 2021/22

To elect the following Vice-Presidents for the session 2022/2023

**Under rule 8)** Eleanor Moore, Victoria Royle, Fintan Griffin and Mike Cranny

To elect the following ex-officio members of the Council for the session 2022/2023

<b>Secretary:</b>	To be confirmed
<b>Treasurer:</b>	Lisa Petherick, Konsileo

### **Committee Chairperson(s) & Representatives:**

<b>CPD:</b>	Eleanor Moore, Broadway Insurance Brokers
<b>Education Secretary:</b>	Rebecca Vidler, Markerstudy
<b>Events:</b>	Daniel Whitehouse, Zurich Insurance
<b>MIndful Manchester:</b>	Karen Shenton, Create Solutions Ltd
<b>Dinner Secretary:</b>	Caroline Griffith-Davies, HSB Engineering
<b>Dinners Committee:</b>	Sandra McDonald, McLarens
<b>Diversity Officer:</b>	Jessica Heaton, Aon Ltd
<b>Regional Forum Officer:</b>	Marc Hargreaves, Zurich Insurance
<b>Governance:</b>	Katie Jackson, Griffiths & Armour
<b>Liaison Officer:</b>	Stacey Sheridan, HSB Engineering
<b>Constitution Officer:</b>	Mike Cranny, Create Solutions Ltd
<b>PFS Liaison</b>	Craig Stokes, Pension Advice Specialists
<b>Communications Officer:</b>	Mia Romney, Mercer Marsh Benefits

To re-elect the following Council members (not in named positions) for the session 2022/2023  
Dina Railean, Karen Fothergill, Ryan Conroy, Paul Hudson, Stephen Lowe

To appoint BDO LLP Accountants for the session 2022/2023

Appoint a Charities Representative: Brad Jackson, Catalyst Claims