**Council Meeting 22 March 2023**

**Proposed Officers, Vice Presidents and Council**

**For the Year 2023 / 2024**

The following is submitted for approval by Council. All nominations will be carried forward for ratification at the AGM on Wednesday 26 April 2023.

President / Deputy President

Following a recent meeting of Vice Presidents, it is recommended to Council that the following be formally proposed as President and Deputy President for the year 2023/24

* President Stephen White Cert CII
* Deputy President Sue Hull ACII Chartered Insurance Broker

Secretary / Treasurer

* + - Secretary Mary Rogerson
		- Treasurer Mal Fairhurst ACII, Chartered Insurance Practitioner

These four constitute the ‘Officers’ of the Institute in accordance with the constitution

**Vice Presidents**Sue Hull ACII Chartered Insurance Broker

Florence Dennis Dip CII

Adrian Mee B Soc Sc (Hons) Dip PFS

Julie Rayson-Flynn Cert CII

**Honorary Life Vice Presidents (for information)**John Shaw ACII

Peter Hutchinson FCII, FFA, MCMI, MInstAM

Mary Rogerson

Mal Fairhurst ACII, Chartered Insurance Practitioner

Bruce Teago ACII, Chartered Insurer

Martin Briers MPhil, FCII, Chartered Insurance Practitioner

Keith Torrance FCII, DMS, MCMI, Chartered Insurance Practitioner

Grant Scott ACII, Chartered Insurance Broker

**Proposal for New Honorary Life Vice President**In recognition of many years of service and support to the Insurance Institute of Leicester, it is proposed that the following be elected:

* Janice Fielding FPFS, FCII, Chartered Financial Planner

**Members standing for election/re-election to Council and proposed as holding other institute roles (in addition to President, Deputy President, Secretary and Treasurer)**

* Regional Forum Delegate – Michelle South Cert CII
* Charities Representative - Janice Fielding FPFS, FCII, Chartered Financial Planner
* Next Gen Chair & Careers Officer – Florence Dennis Dip CII
* PFS Planning Co-ordinator - Janice Fielding FPFS, FCII, Chartered Financial Planner
* Dinner Secretary - Allison Marshall
* Sponsorship & Dinner Treasurer - Julie Rayson-Flynn Cert CII
* Sports & Social – Callum Shevas BsC (Hons) ACII
* Communications/Publicity/PR – Florence Dennis Dip CII
* Membership - Keith Torrance FCII, DMS, MCMI, Chartered Insurance Practitioner
* Education Secretary – Keith Torrance FCII, DMS, MCMI, Chartered Insurance Practitioner
* Inclusion & Diversity – Ana Gomes-Freire Dip CII

**Other members standing for re-election to Council**

* Andy Miller Dip CII
* Grant Scott ACII, Chartered Insurance Broker
* Adrian Mee B Soc Sc (Hons) Dip PFS
* Tom Mulligan Cert CII

**Other Members standing for election to Council**

* Michael Langman Cert CII
* Michelle South Cert CII
* Pardeep Gill ACII Chartered Insurance Broker
* Mathew Undenge FCII, Chartered Insurance Broker

**Members standing down from Council (for information)**

* Deb Southwick ACII Chartered Insurance Practitioner
* Mike Sayers
* Jonny Williams Cert CII

**Independent Examiner**

Council nominates Chris Poyser ACMA, GCMA for re-election as Independent Examiner (auditor)