**ANNUAL GENERAL MEETING - THE INSURANCE INSTITUTE OF LEICESTER**

**Kibworth Suite, Leicester Marriott Hotel, Smith Way, Grove Park, Leicester, LE19 1SW  
Wednesday 26 April 2023 at 6pm**

**Agenda  
  
Ordinary Business**

1. Welcome, Apologies & Attendance
2. Minutes of the AGM held on 27 April 2022
3. Annual Report of Council
4. Accounts   
     
   a) To receive and adopt the Annual Accounts for the year to 31 December 2022  
     
   b) To appoint an Examiner of Accounts
5. Elections of Council  
     
   a) To Elect:  
     
    President: Stephen White Cert CII  
    Deputy President: Sue Hull ACII Chartered Insurance Broker  
     
   b) To Ratify:  
     
    Vice Presidents: Sue Hull CII Chartered Insurance Broker  
    Florence Dennis Dip CII  
    Adrian Mee B Soc SC (Hons) Dip PFS  
    Julie Rayson-Flynn Cert CII  
      
      
    Officers & Members: to be elected en bloc  
     
     
   **Special Business**
6. Transfer of Office
7. Date of Next Year’s AGM – Wednesday 24 April 2024