



The Insurance
Institute of Exeter
Chartered Insurance Institute



AGENDA

Subject: Annual General Meeting 2024

Location: Exeter Court Hotel, Kennford, Exeter, Devon EX6 7UX. Also by Zoom-
Meeting ID: 873 509 3330

Date and Time: Wednesday 13th March 2024 at 11:45am

Ordinary Business:

- 1) Apologies for absence
- 2) Minutes of the AGM held on Wednesday 29th March 2023
- 3) Annual Report(s) of Council
- 4) To Receive and Adopt the Annual Accounts for the year to 31st December 2023
- 5) To Appoint an Examiner of Accounts
- 6) Re-election and Election of Council

President: Theresa Atal

Deputy President: Trudy Herniman

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

Special Business:

- 1) Date of next year's AGM