



The Insurance
Institute of Bristol
Chartered Insurance Institute



Agenda

Subject: Annual General Meeting

Location: Hybrid: DWF, Redcliff Quay and MS Teams

Date and Time: Wednesday 10th April 2024 at 12:00

Ordinary Business

1. Apologies for absence **GS**
2. Minutes of last AGM **AC**
3. Annual Report of Council **AC**
4. Accounts for the year to 31 December 2023 **JG**
5. Appointment of an Examiner of Accounts **JG**
6. Elections of Council **NT**

President
Deputy President
Secretary
Membership Secretary
PFS Chair
Social Events Chair
Education Chair
NxtGen Chair
Treasurer
Deputy Treasurer
Dinner Secretary
Regional Representative
Diversity Chair
Careers Officer
Social Media Liaison Officer
Council Members

To be elected en bloc

Special Business

1. Questions from the Membership **GS**
2. Date of next year's AGM **NT**
3. Transfer of Office **AC/NT**



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