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

**Leicester Marriott Hotel, Smith Way, Grove Park, Leicester, LE19 1SW
Wednesday 24 April 2024 at 6pm**

**Agenda

Ordinary Business**

1. Welcome, Apologies & Attendance
2. Minutes of the AGM held on 26 April 2023
3. Annual Report of Council
4. Accounts

a) To receive and adopt the Annual Accounts for the year to 31 December 2023

b) To appoint an Examiner of Accounts
5. Elections of Council

a) To Elect:

 President: Brian Brookes Dip CII
 Deputy President: Michelle South Cert CII

b) To Ratify:

 Vice Presidents: Stephen White Cert CII (Claims)
 Sue Hull ACII Chartered Insurance Broker
 Florence Dennis ACII
 Adrian Mee B Soc SC (Hons) Chartered Financial Planner

 Officers & Members: to be elected en bloc

**Special Business**
6. Transfer of Office
7. Date of Next Year’s AGM – Wednesday 23 April 2025