**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