

President:
Will Woodford
C/o The Islands Insurance Brokers Limited
Lancaster Court
Forest Lane
St Peter Port
Guernsey
GY1 1WJ

Agenda

Subject: Annual General Meeting

Location: Moores Hotel

Date and Time: 24th April at 12.30pm

Ordinary Business

- 1. Apologies for absence
- 2. Minutes of the AGM held on 31st May 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 William Woodford & Deputy President Lauren Gregory
 - b) To ratify: Vice-Presidents Manus Carvill, Sarah Beatty & Officers and Members to be elected to Council

Special Business

1. Date of next year's AGM