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| **Location** | Manchester Art Gallery | | |
| **Date and Time** | Thursday 25th of April 2024 at 12.30 | | |
| **Council Present** | **Council Present** | **Apologies Received Guests** | |
| Sandra McDonald (SM)  Stacey Sheridan (SS)  Adrian Golifer (AG)  Eleanor Moore (EM)  Paula Parslow (PP)  Lisa Petherick (LP) | Andrew Panayiotou (AP)  Karen Shenton (KS)  Paul Heathcote (PH)  Marc Hargreaves (MH)  Ryan Conroy (RC) | Dawn Derbyshire (DD)  Jacqui Davidson-Slack (JDS)  Mike Cranny (MC)  Katie Jackson (KJ)  Nicola Cattan (NC) |  |
| **Members Present** | | | |
| Amber Cross, Ben Carey, Bryn Gleave, Charlotte Renshaw, Chris Hall, Christopher Wells, Clare Murphy, David Ford, Enam Islam, Emma Ackers, Gareth Finney, Heath Nutter, Ian Fox, Ian Robinson, Jacquie Shaw, Jordan Hurst, Judith Simister, Liam Greene, Lisa Holt, Lydia White, Matt Steal, Michael Ledgerton, Michael Wilson, Neil Jenkinson, Omar Akram, Paul Kay, Sam Johnson, Sehrish Anwar, Shaw Woodley-Mitchell, Simon Brompton, Simon Cheshire, Wendy McMann. | | | |
| **Presidents Address – Sandra McDonald** | | | |
| SM address the room to take part in the AGM and began formalities. | | | |
| **Minutes of Last AGM Meeting** | | | |
| **To receive and confirm the minutes of the last AGM.**  SM proposed and FG second  No objectives  **Matters Arising –** none raised. | | | |
| **To receive and adopt the Treasurer’s Report and Accounts for 2023**  To be added to website  **To receive and adopt the Annual Report of Council for 2023**  To be added to website  Thank you to council who contributed to the report. | | | |
| **President Review 2023** | | | |
| SM expressed their original objective is “the promotion of a good understanding among the members of the insurance profession in Manchester.” Having a wide range of professionals, with a range of experience, from across insurance and financial services involved helps this happen. SM would like to thank all our council and committee members who volunteer their time to organise our programme of events and keep the institute running. SM would particularly like to thank for their support this year, Stacey Sheridan as Deputy President, and Eleanor Moore, as CPD Chair who have worked closely with her, and David Irvine, from the CII, for his guidance.  SM went on to talk about the highlights in the last twelve months. SM has been fortunate to lead the institute in its 150th year, with the last AGM taking place at our celebratory conference at The Midland, which was followed in the evening by a dinner dance and our Jubilee Prize Awards for qualifications excellence. The efforts required to organise the 150th celebrations saw the council go above and beyond. The 150th highlights for me include the poem written by Mike Garry and his performance at the conference and [our published Journal available on the website](https://www.localinstitutes.cii.co.uk/media/23163/journal-of-the-insurance-institute-of-manchester-2013-150-years.pdf).  To ensure the year had strategic direction, SM had five objectives to focus on:  1. Map out potential support to encourage members to reach FCII -  The Education & Development Committee have taken on this project. We have confirmed that CII now have the capacity for us to undertake an FCII programme and I will continue to support this initiative to get it up and running.  2. Bring back the annual quiz joint with BIBA  We held a successful quiz with BIBA and I hope this will now remain an annual key joint event.  3. Target key corporates for engagement  4. Support SS on sponsorship packages for 24/25 to secure key events  For the first time we secured annual sponsors to provide financial security for our key networking events. Thanks to McLarens, Acasta, Ignite, Nine St John Street, Touchstone Underwriting, Create Solutions, Zurich, Ten Insurance Services, Bravo Networks and Clegg Gifford. I’m delighted to say we have secured annual sponsor support for this new presidential year, and we welcome HSB Engineering Insurance, Crawford and Clyde & Co on board.  We are actively looking for council members from a range of businesses and Eleanor Moore now steps into our Liaison role to continue this work.  5. Raise £10k for ‘We Love Manchester’ Charity including fire walk  It's been a pleasure to support the We Love Manchester charity and I’m delighted to say we have raised over £13,000 for them this year – it was well worth walking over hot coals to know we can help local people start careers for better futures!  To note our committees have organised over 50 events this year! From our core CPD sessions covering compliance and new risks; to wellness sessions like the amazing in-person breathing techniques event; focussed career development sessions; even a Grease-themed Style in the City fashion show, there really is something for everyone. In developing relationships with other organisations, we’ve held two joint events with AIRMIC and many of our social and networking events have been joint with BIBA and iCAN.  To finalise, SM would like to acknowledge the long service of retiring council members today. Mike Cranny, Karen Shenton and Fintan Griffin are stepping down from council today. All past presidents and pioneers, they have shaped this institute to be at the centre of insurance in Manchester. Thank you.  Finally, SM would like to thank her employer, McLarens, for their unwavering support and she wishes the new President, Stacey Sheridan, the very best for her year in office. | | | |
| **AGM** | | | |
| **Handover of office**  **The proposed President of the Institute for 2024/2025 is Stacey Sheridan of HSB Engineering**  DW proposed, MC second  No objections  SS take over – express how proud she is to become President and is delighted to announce the next role.  **The proposed Deputy President of the Institute for 2024/25 is Marc Hargreaves of Zurich Insurance**  PH proposed and EM second  No objections.  **To elect the following Vice-Presidents for the session 2024/25**  **Under rule 8)** Sandra McDonald, Paul Heathcote, Eleanor Moore  **Under rule 8.4)** Mike Cranny  **To elect the following ex-officio members of the Council for the session 2023/24**  **Secretary:** Emma Ackers, Empower Development  **Treasurer:** Lisa Petherick, Volkswagen Financial Services  **Committee Chairperson(s) & Representatives:**  **CPD Chair:** Nicola Cattan, McLarens  **Education Secretary:** Ryan Conroy, A J Gallagher  **Events Chair:** Chris Lynch, Ignite  **MIIndful Manchester Chair:** Adrian Golifer, Create Solutions Ltd  **Dinner Secretary:** Lydia White, HSB Engineering Insurance  **Diversity Officer:** Adrian Golifer, Create Solutions Ltd and  Andrew Panayiotou, Premierline  **Regional Forum Officer:** Marc Hargreaves, Zurich Insurance  **Governance Chair:** Katie Jackson, Griffiths & Armour  **Liaison Officer:** Eleanor Moore, Broadway Insurance Brokers  **Communications Officer:** Sandra McDonald, McLarens  **To re-elect the following Council members for the session 2024/25 who are not in named positions:**  Dina Railean, Dan Whitehouse, Paula Parslow, Rebecca Vidler  **To appoint a Charities Representative:** Brad Jackson, Catalyst Claims  **To appoint BDO LLP Accountants for the session 2024/2025**  No objections received prior or at the meeting.  MC proposed, FG second  No objections | | | |
| **New Presidents Address – Stacey Sheridan** | | | |
| SS started with saying how she has enjoyed her year as deputy president with the IIM. Working closely and supporting Sandra as president will ensure a smooth transition into my presidency and carrying on with the great work Sandra has done. During this last year she has also had time to work closely with our committees and council members.  Thank you to our 10 sponsors supporting the institute on our journey over the next 12 months:   * HSB as Platinum Sponsor   Gold Sponsors:   * Zurich * Touchstone Underwriting * Ignite * Create Solutions * Bravo Networks * McLarens * Clyde & Co * Crawford   Silver Sponsors:   * Clegg Gifford   To note we will see the sponsors again at further events this year including the Style in the City fashion show on Friday 28th June at the Midland Hotel and at the Annual Dinner in November 2024.  Chosen charity is We Love Manchester Charity.  The charity exists to give heart, hope and opportunity to the people of Manchester, when they need it most.  They do this in 3 ways:   1. Manchester’s Rising Stars Fund to support Mancunicians to fulfil their ambitions. 2. COVID-19 Community Response Fund responding to the immediate needs. 3. Stronger Communities Fund supporting our communities.   It would be fantastic if we could raise £5,000 this year towards Manchester’s Rising Stars Fund. | | | |
| **Confirmation of date of next AGM –** TBC | | | |