



**The Insurance
Institute of Sheffield**
Chartered Insurance Institute



AGENDA

Subject: 113th Annual General Meeting

Location: Aston Hall Hotel, Worksop Road, Aston, Sheffield, S26 2EE

Date and Time: Monday, 10th March 2025, 4.00pm

1. Welcome to 113th AGM

2. Apologies for absence:

3. Minutes of the 112th AGM held on 4th March 2024

4. Matters arising from the Minutes, not otherwise covered by this Agenda

5. Committee Reports from:-

- i) President
- ii) Treasurer
- iii) Council/Membership
- iv) Careers and Education Secretary
- v) CPD Secretary
- vi) PFS
- vii) Sports and Social Secretary
- viii) CII/NERF Representative
- ix) Auditors' Report

6. Election of Officers -

- i) President
- ii) Deputy President
- iii) Honorary Vice Presidents for Life and Vice Presidents on Council
- iv) Council Secretary
- v) Treasurer
- vi) Membership
- vii) PFS
- viii) Education and Careers
- ix) CPD
- x) Dinner
- xi) Sports and Social
- xii) Charities
- xiii) Communications
- xiv) Equality, Diversity and Inclusion
- xv) CII/NERF Representative
- xvi) Council
- xvii) Auditors

7. Nominations for new Council Members

8. Ballot for Council (if required)

9. Result of Ballot (if required)

10. Installation of President and Deputy President for 2024-2025

11. Any other business:

Next Council Meeting: details to be confirmed
Date of 2026 AGM, to be confirmed