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

**Leicester Marriott Hotel, Smith Way, Grove Park, Leicester, LE19 1SW
Wednesday 23 April 2025 at 6pm**

**Agenda

Ordinary Business**

1. Welcome, Apologies & Attendance
2. Minutes of the AGM held on 24 April 2024
3. Annual Report of Council
4. Accounts

a) To receive and adopt the Annual Accounts for the year to 31 December 2024

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

a) To Elect:

 President: Michelle South Cert CII
 Deputy President: Tom Mulligan Dip CII

b) To Ratify:

 Vice Presidents: Brian Brookes Dip CII
 Stephen White Cert CII (Claims)
 Sue Hull ACII Chartered Insurance Broker
 Florence Dennis ACII

 Officers & Members: to be elected en bloc

**Special Business**
6. Transfer of Office
7. Date of Next Year’s AGM – Wednesday 22 April 2026