Notice of Annual General Meeting 2025

To all members of The Insurance Institute of London: Notice is hereby given that the Annual General Meeting of The Insurance Institute of London will be conducted online at 12.30 pm on Monday, 29 September 2025 to:

- 1. Consider and adopt the Annual Report for 2024-2025
- 2. Consider and adopt the Report and Financial Statements for the year ended 31 December 2024
- Elect the President: <u>Richard Dudley</u> ACII, Chartered Insurer
- **4.** Elect the Deputy President: <u>Ken Norgrove</u> FCII, Chartered Insurer
- Elect the Deputy President-Designate:
 Edward Grant FPFS, Chartered Financial Planner
- **6.** Elect the Treasurer: <u>Netsai Mangwende</u>, Chartered Accountant (Zimbabwe)
- 7. Elect new Vice President: Tracy-Lee Kus
- 8. Elect Vice Presidents to the Council:
 - a. Sheila Cameron
 - b. Claire McDonald ACII, Chartered Insurer
 - c. Tracy-Lee Kus
- **9.** Elect the Chairs of the CPD Committees to Council:
 - a. Aviation & Space Committee: Gareth Howell ACII, Chartered Insurer
 - b. Casualty Committee: Noelene McKenna
 - c. Claims Committee: Paul Burgess
 - d. Cyber & Technology Committee:Robert Windsor-Clive ACII
 - e. Financial Planning Committee: <u>Edward Grant</u> FPFS, Chartered Financial Planner
 - f. Inclusion & Diversity Committee & CII Diversity Representative: <u>Mary Bowie</u>
 - g. London Market Committee: <u>Artur Niemczewski</u> PhD, Cert CII
 - h. Marine & Energy Committee: Peter Dixon FCII, Chartered Insurance Broker
 - i. Nature and Sustainability Committee: William Butler
 - j. Property Committee: <u>Simon Warren</u> ACII, Chartered Insurer

- k. Reinsurance Committee: <u>Ben Rose</u> ACII, Chartered
- 10. Elect Committee Chairs to Council:
 - a. Nominations Committee: <u>Julian Enoizi</u>, a Past President
 - b. Student Engagement Committee:

 <u>Christine Cotterell</u> FCII, Chartered Insurance Broker
 - c. Representatives Committee: <u>Sally Blake</u> FCII, Chartered Insurer
 - d. Research Studies Committee: Andrew Birt ACII, Chartered Insurance Broker
 - e. Young Members Committee: <u>Kimberley Hallam</u> ACII, Chartered Insurer
- 11. Elect IIL Representatives on the Local Institute National Forum to Council:
 - a. Alina Schatten ACII, Chartered Insurer
 - b. Christopher Carlin Cert CII
- 12. Elect to Council large employer representatives:
 - a. Allianz Matthew Knight ACII, Chartered Insurer
 - b. Lockton Clarissa Franks ACII
 - c. Marsh Valtter Lehtonen Cert CII
- **13.** Elect the Auditors for the year ending 31 December 2025 PricewaterhouseCoopers LLP
- 14. Award announcement
- **15.** Witness the transfer of office President: Richard Dudley ACII, Chartered Insurer Deputy President: Ken Norgrove FCII, Chartered Insurer

Allison Potts, Institute Secretary (CEO) 16 July 2025