

Agenda

**for the Annual General Meeting of the Insurance Institute of Guernsey
to be held at the Moores Hotel on Wednesday 20 April 2016 at 2.30pm**

1. Procedural

- 1.1 Apologies for Absence
- 1.2 Minutes of the Annual General Meeting held on 22 April 2015
- 1.3 Matters Arising

2. Reports

- 2.1 Secretary's Report (written and presented)
- 2.2 Treasurer's Report (written and presented)
- 2.3 Auditor's Report (written)
- 2.4 Education Secretary's Report (written and presented)
- 2.5 President's Report (written and presented)

3. Elections

- 3.1 Officers and Council
 - President (Council's nomination)
 - Deputy President (Council's nomination)
 - Secretary
 - Treasurer
 - Education Secretary
 - Other Council Members
- 3.2 Appointment of Honorary Auditors

4. Any other business

5. Close of Meeting