

Notice of Annual General Meeting 2016

Date: 21st March 2016

To all members of the Institute: Notice is hereby given that the 102nd Annual General Meeting of the Insurance Institute of Hull (IIH) will be held on Monday 18th April 2016 at the Village Hotel, Priory Park East, Hull, HU4 7DY, at 5.30pm prompt, to transact the following business.

- (i). The ordinary business of the Annual General Meeting as set out in the Constitution
- (ii). Receive and consider the Minutes of the 101st Annual General Meeting (2015), the Annual Report of Council and the Treasurer's Report & Accounts for the year ending 31st Dec 2015
- (iii). Election of officers
- (iv). Election of council
- (v). Election of vice-presidents
- (vi). Election of auditors
- (vii). Any Other Business

Attention is drawn to Rule 13 of the Constitution, which provides *inter alia* that:

"Any candidate for election as a member of the council must be nominated in writing by not less than two members, and such nominations (together with a consent to stand for election signed by or on behalf of the person nominated) must be received by the secretary of the institute before the commencement of the Annual General Meeting."

A form of nomination can be found below. It is important that completed forms are submitted prior to the AGM. A copy of the Council Annual Report and Accounts is available on our website: www.localinstitutes.cii.co.uk/Hull or on request.



Andrew Carrick MA ACII
Secretary

Enhance your career – join the IIH council

Members who are interested in joining the IIH council are welcome to nominate themselves in advance for election at the AGM. The current council is made up of local professionals working in insurance and financial services who volunteer their time and support to provide a professional body to over 450 members living or working in this area. As well as supporting local Chartered Insurance Institute and Personal Finance Society members, joining council brings with it personal benefits including the opportunity to network with senior figures in our profession, to develop your own personal skills and to raise your profile within the profession in Hull and East Yorkshire.

Whether you are interested in helping the institute run CPD events, mentor students, give presentations or arrange social activities you are welcome to become part of our team. Contact any of the existing Council for more information.

Our Aims as an Institute:

- Promote our institute and profession locally
- Keep building our membership
- Encourage and develop professionalism and beneficial relationships amongst our members
- Encourage and promote diversity and ethical standards across our profession

Membership of the Institute is more than just exams. We want to raise standards across the profession and all of our meetings are designed to benefit you, both personally and in your career. We invite you to attend our CPD technical presentations, and social events. We are part of the largest and most influential insurance institute in the world, and being a member is seen as a sure sign of commitment and professionalism.

NOMINATION FORM

TO: A. Carrick, Secretary, the Insurance Institute of Hull (IIH), c/o Jelf Insurance Partnership, Priory Park East, Hull

Your full name:

Your signature: **Date:**

Position:

By signing above you agree to your nomination for the position shown.

Nominations must be supported by two current Members of the IIH

We wish to nominate the above for a position on Council:

Signed Member 1: **Signed Member 2:**

Please note Members of Council of the IIH must be Members of the Chartered Insurance Institute or the Personal Finance Society. No form is required for Vice Presidents.