

ANNUAL GENERAL MEETING
of
THE INSURANCE INSTITUTE OF LEICESTER

Tuesday 26 April 2016

Agenda

- 1 Apologies & Attendance
- 2 Minutes of Annual General Meeting 2015
- 3 Matters arising
- 4 Annual Report for the Year 2015-2016
- 5 Statement of Accounts for the Year ended 31 December 2015
- 6 Election of Officers, Vice Presidents and Council Members
- 7 Any other business
- 8 Investiture

| Office | Council Nominees |
|---------------------|---|
| President | Pete Willcocks, BA (Hons), MSc, FCII, Chartered Insurance Broker |
| Deputy President | Laura Bee LLB (Hons) |
| Secretary | Mary Rogerson |
| Treasurer | Mal Fairhurst ACII, Chartered Insurance Practitioner |
| Education Secretary | Laura Bee LLB (Hons) |
| Auditor | Chris Poyser |