

Agenda

The Insurance Institute of
Hull



Subject:	103rd Annual General Meeting
Location:	The Goodfellowship Inn, Cottingham Road, Hull
Date and Time:	Tuesday 25th April 2017, 6.30 pm

1. Apologies for absence				
2. Notice Convening the Meeting				
3. Minutes of the 102nd Annual General Meeting held on 18th April 2016				
4. Annual Report of Council				
5. Treasurer's Report & Accounts for the year to 31st December 2016				
6. Vote of Thanks to Retiring Council				
7. Election of Officers for the 2017/2018 Session:				
	Office	Nomination	Proposer	Seconder
	President			
	Deputy President			
	Secretary			
	Treasurer			
	Education Secretary			
	Charities Representative			
	Auditors			
	Members of Council			
8. Election of Vice Presidents		<i>In accordance with Rule 13 (b) of the constitution these will be the 4 immediate past presidents:</i> <ul style="list-style-type: none"> • Lisa, Evison, Katie Thane, Adrian Jolly, Mark Green. 		
9. Vote of Thanks to Retiring President				
10. Any Other Business				