

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, 28 September 2026 to:

1. Consider and adopt the Annual Report for 2025-2026
2. Consider and adopt the Report and Financial Statements for the year ended 31 December 2025
3. Elect the President: [Ken Norgrove](#) FCII, Chartered Insurer
4. Elect the Deputy President: [Edward Grant](#) FPFS, Chartered Financial Planner
5. Elect the Deputy President-Designate: [Ailsa King](#) ACII, Chartered Insurance Broker
6. Elect the Treasurer: [Netsai Mangwende](#), Chartered Accountant (Zimbabwe)
7. Elect new Vice President: [Kimberley Hallam](#) ACII, Chartered Insurer
8. Elect Vice Presidents to the Council:
 - a. [Sheila Cameron](#)
 - b. [Tracy-Lee Kus](#)
 - c. [Kimberly Hallam](#) ACII, Chartered Insurer
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: [Alina Burlacu](#) DipPFS
 - f. Inclusion & Diversity Committee & CII Diversity Representative: [Rachel Edwards](#)
 - g. London Market Committee: [Artur Niemczewski](#) PhD, Cert CII
 - h. Marine & Energy Committee: [Peter Dixon](#) FCII, Chartered Insurance Broker
 - i. Nature and Sustainability Committee: [William Butler](#)
 - j. Property Committee: [Simon Warren](#) ACII, Chartered Insurer
 - k. Reinsurance Committee: [Ben Rose](#) ACII, Chartered Insurance Practitioner
10. Elect Committee Chairs to Council:
 - a. Nominations Committee: [Julian Enoizi](#) a Past President
 - b. Student Engagement Committee: [Christine Cotterell](#) FCII, Chartered Insurance Broker
 - c. Representatives Committee: [Sally Blake](#) FCII, Chartered Insurer
 - d. Research Studies Committee: [Andrew Birt](#) ACII, Chartered Insurance Broker
 - e. Young Members Committee: [Valtter Lehtonen](#) CertCII
11. Elect IIL Representatives on the Local Institute National Forum to Council:
 - a. [Alina Schatten](#) ACII, Chartered Insurer
 - b. [Valtter Lehtonen](#) Cert CII
12. Elect to Council large employer representatives:
 - a. Allianz - [Matthew Knight](#) ACII, Chartered Insurer
 - b. Lockton - [Clarissa Franks](#) ACII
 - c. Marsh - [Ailsa King](#) ACII, Chartered Insurance Broker
13. Elect the Auditors for the year ending 31 December 2026
PricewaterhouseCoopers LLP
14. Award announcement
15. Witness the transfer of office

President: Ken Norgrove FCII, Chartered Insurer

Deputy President: Edward Grant FPFS, Chartered Financial Planner

Allison Potts, Institute Secretary (CEO)
15 July 2026