

Annual General Meeting

Tuesday 25th April 2023 at 5.00pm

Insurance Centre, 5 Harbourmaster Place, IFSC, Dublin 1

AGENDA

Open To: All Members of the Institute & Invited Guests

1. Apologies
2. Minutes of the AGM held on 26th April 2022
3. Address by the Chief Executive
4. Financial Statements of The Insurance Institute of Ireland 2022
 - *(Report by the Institute's Finance Spokesperson & Chair of the Remuneration Committee)*
 - *(Report by Auditors: Mazars)*
5. Appointment & Remuneration of the Auditors
6. To receive, consider, and where necessary, vote on matters brought forward by Members
7. Outgoing President's Address to Members
8. Noting of the Appointment of The Insurance Institute of Ireland Deputy President 2023-2024
9. Appointment of The Insurance Institute of Ireland Board (Executive Committee) 2023-2024
10. Noting of Nominations of Local Institute Representatives to National Council 2023-2024
11. Investiture of Incoming President of The Insurance Institute of Ireland 2023-2024
12. Incoming President's Address to Members
13. Any Other Business

Directors: B. Curtis (Chairperson), A. Brennan (President), D. Murray (CEO), F. Craven (Secretary), J. Brady, D. FitzGerald, L. Gallagher, G. Goggin, C. Grimes, P. Hodson, G. McHugh, D. O'Rourke.

Registered Address: Insurance Centre, 5 Harbourmaster Place, IFSC, Dublin 1, D01 E7E8

Registered in Ireland. No. 518942

The Insurance Institute of Ireland is a company limited by guarantee, with permission to omit the suffix 'CLG' from its name.

Local Institutes
Cork, Dublin, Galway, Limerick, Sligo.

Associated to the Chartered Insurance Institute

