

# **ANNUAL GENERAL MEETING of THE INSURANCE INSTITUTE OF CORK**

**6.00pm – 18<sup>th</sup> April 2023**

City Hall, Anglesea Street, Cork, T12 T997

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## **AGENDA**

1. Apologies
  2. Minutes of the 2022 Annual General Meeting
    - a. Matters arising from the Minutes
  3. Honorary Secretary's report of the activities of the Local Institute 2022-2023
  4. National Council Representatives' Report on the principal activities of National Council 2022-2023
  5. Honorary Treasurer's report on the Annual Accounts 2022-2023
    - a. with consideration for their adoption at the Annual General Meeting
  6. Other Reports 2022-2023 [*Education/CPD and Sports & Social Activities*]
  7. Submissions of any Committee appointed by Local Council which merits special consideration at the Annual General Meeting
    - a. Report from ARÍS Cork to the Local Institute
    - b. Report from the Cork Centenary Committee
  8. Consideration of any matters brought forward by members at the Annual General Meeting
  9. Address by the Outgoing President 2022-2023
  10. Election of Deputy President 2023-2024
  11. Election of Officers 2023-2024
  12. Election of Representatives of Members to Local Council 2023-2024 in place of those retiring
  13. Ratification of Appointment of Representatives of the Local Institute to the National Council of The Insurance Institute of Ireland 2023-2024
  14. Investiture of the incoming President 2023-2024
  15. Address by President 2023-2024
  16. Any Other Business
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