



ANNUAL GENERAL MEETING of THE INSURANCE INSTITUTE OF DUBLIN

6.00pm – 13th April 2023

The Insurance Centre, 5 Harbourmaster Place, IFSC, Dublin 1, D01 E7E8

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 Local Institute's Annual Accounts for 2022
 - a. with consideration for their adoption at the Annual General Meeting
 6. Submissions of any Committee appointed by Local Council which merits special consideration at the Annual General Meeting
 7. Consideration of any matters brought forward by members at the Annual General Meeting
 8. Address by the Outgoing President 2022-2023
 9. Election of Deputy President 2023-2024
 10. Election of Officers 2023-2024
 11. Election of Representatives of Members to Local Council 2023-2024 in place of those retiring
 12. Ratification of Appointment of Representatives of the Local Institute to the National Council of The Insurance Institute of Ireland 2023-2024
 13. Investiture of the incoming President 2023-2024
 14. Address by President 2023-2024
 15. Any Other Business
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