

**ANNUAL GENERAL MEETING
of THE INSURANCE INSTITUTE OF GALWAY**

7.00pm – 11th April 2023

The Ardilaun Hotel, Taylors Hill, Galway, H91 H29F

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. Submissions of any Committee appointed by Local Council which merits special consideration at the Annual General Meeting
 - a. Report from ARÍS Galway to the Local Institute
 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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