

ANNUAL GENERAL MEETING of THE INSURANCE INSTITUTE OF LIMERICK

5.30pm - 17th April 2023

The Radisson Blu Hotel, Ennis Road, Limerick, V2R

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
- 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
- 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