

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

**5.00pm – 12<sup>th</sup> April 2023**

Radisson Blu Hotel, Ballincar, Rosses Point, Sligo, F91 XW7Y

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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. 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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