



145th Annual General Meeting of the Insurance Institute of Manchester 2021

This year's AGM will be held online via Zoom, due to the current situation surrounding COVID-19.

All Council nominations are listed below and will be approved at the AGM. Please contact the office 14 days prior to the AGM if you would like to make an objection(s) to any of the points or to request a copy of the 2020 minutes. These are also available to view on the IIM website at www.cii.co.uk/manchester

The existing Council recommends that members vote in favour of all the resolutions being proposed at the AGM, which they consider to be in the best interests of the institute as a whole.

Agenda

1. Apologies
2. Review of Minutes of AGM 2020
3. Any matters arising
4. To receive and adopt the Annual Report of Council for 2020/2021
5. To receive the Treasurers Report and Accounts for 2020
6. President's Review of 2020 /2021

NOTICE given that the AGM of the Insurance Institute of Manchester will be held for the following purposes:

7. The proposed President of the Institute for 2021/2022 is Eleanor Moore of Broadway Insurance Brokers
8. The proposed Deputy President of the Institute for 2021/2022 is Paul Heathcote of Marsh Insurance Brokers
9. To elect the following Vice-Presidents for the session 2021/2022
Under rule 11a) Victoria Royle, Stephen Bridge, Fintan Griffin
Under rule 11b): Mike Cranny
10. To elect the following ex-officio members of the Council for the session 2021/2022
Secretary: Danielle Gowrie, Protector Insurance
Treasurer: Katie Jackson, Griffiths & Armour

Committee Chairperson(s) & Representatives:

CPD: Paul Hudson, Aviva

Education Secretary: Rebecca Vidler, Markerstudy

Events: Emma Longstaff, Protector Insurance

MIndful Manchester: Karen Shenton, Create Solutions Ltd

Dinner Secretary: Caroline Griffith-Davies, Dual Corporate Risks and Sandra McDonald, McLarens

Diversity Officer: Karen Shenton, Create Solutions Ltd

Regional Forum Officer: Marc Hargreaves, Zurich Insurance

Governance: Paul Heathcote, Marsh

Liaison Officer: Victoria Royle, Zurich Insurance

Constitution Officer: Mike Cranny, Create Solutions Ltd

11. To elect the following Council members for the session 2021/2022 who are not in named positions:
Dina Railean, Jenny To, Stephen Lowe, Craig Stokes, Ryan Conroy, Jessica Heaton
12. To appoint BDO LLP Accountants for the session 2021/2022
13. Appoint a Charities Representative for the session 2021/2022: Brad Jackson, Catalyst Claims
14. To vote to adopt the new constitution
15. Incoming President's message
16. Confirmation of date of next AGM