

**Subject:** AGM

**Location:** The Birch Hotel, Haywards Heath

**Date and Time:** 27 April 2016 5.30 pm for 6.00 pm

## Agenda

1. Welcome by President
2. Apologies for absence
3. Insurance Institute of Sussex's inaugural year – overview by Victoria Rees-Price
4. Minutes of the 2015 Annual General Meeting
5. Approve Accounts, Receive Report of Council and Treasurer's Statement
6. Election of President and Deputy President
7. Election of Vice Presidents
8. Outgoing President thanks Council and other Officers
9. Election of Officers
10. Appointment of Auditor
11. Election of Council
12. CII Regional Representative Council Member
13. Presentations of badge of office to incoming President and Past President's badge to outgoing President
14. Vote of thanks to retiring President by a Past President and response by retiring President
15. Newly-installed President's intentions for the coming year
16. Any other business
17. Date and venue of the first Council meeting  
To be advised