



The CII Annual General Meeting 2023

To be held at 15:00 (GMT) on Thursday, 30 November 2023
At The Insurance Hall, 20 Aldermanbury, London, EC2V 7HY
Members will also be able to take part virtually.

AGENDA

1. **Welcome and Apologies.**
2. **Minutes of the CII AGM held on 4 October 2022.**
3. **Special Business (Bye-law 45):**
 - a) To receive a report from the President.
 - b) To receive a report from the Chief Executive Officer.
4. **Ordinary Business (Bye-law 44):**
 - a) To receive and consider the Annual Report and Accounts for the year ended 31 December 2022.
 - b) To report on the admission of Fellows and Associates.
 - c) To elect the President and Deputy President for the year 2023/2024.
 - (i) President: Ian Callaghan, BA (Hons), FCII, Chartered Insurance Practitioner.
 - (ii) Deputy President: Nicola Stacey, ACII
 - d) To approve the proposed appointments of Vice Presidents:
 - (1) Brian Caruth, Cert PFS (Vice President, Local Institutes)
 - (2) Enas Asiri, FCII, Chartered Insurer (Vice President, International)
 - (3) Suresh Nair, FCII (Vice President, International)
 - e) To approve the appointment of any members of the Board appointed by the Board since the conclusion of the last Annual General Meeting:
 - (1) Claire Bassett (Chair of the Professional Standards Committee).
 - f) To appoint Crowe U.K. LLP as Auditors for the year ending 31 December 2023 and authorise the Board to fix their remuneration as the Board thinks fit.
 - g) To decide the rate or rates of annual ordinary grant contributions to Local Institutes.
5. **Question & Answer session.**