



The CII Annual General Meeting 2024

To be held at 15:00 (BST) on Thursday, 24 October 2024
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 30 November 2023.

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 2023.
- b) To report on the admission of Fellows and Associates.
- c) To elect the President and Deputy President for the year 2024/2025.
 - (i) President: Nicola Stacey, ACII
 - (ii) Deputy President: Callum Beaton, FCII, Chartered Insurer
- d) To approve the proposed reappointments of Vice Presidents:
 - (1) Brian Caruth, Cert PFS (Local Institutes)
 - (2) Enas Asiri, FCII, Chartered Insurer (International)
 - (3) Suresh Nair, FCII (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) Desmond Bermingham, PhD (Chair of the Education & Learning Committee).
 - (2) Jonathan Graham, BA (Hons), FCA, CIPFA (Chair of the Audit and Risk Committee).
 - (3) Roger Jackson, APFS, Chartered Financial Planner
 - (4) Susan Middleton, FCII, Chartered Insurance Broker
 - (5) Ben Rose, ACII
 - (6) Yassir Albaharna, FCII, Chartered Insurer
- f) To reappoint Crowe U.K. LLP as Auditors for the year ending 31 December 2024 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.