

# **The Insurance Institute of Ireland**



**Annual Conference**

**Seminar**

**Annual Dinner**

**GREAT SOUTHERN HOTEL  
GALWAY  
14–15 May, 1987**

## Information

The Annual Conference, Seminar and Annual Dinner of the Insurance Institute of Ireland will be held in the Great Southern Hotel in Galway on 14-15 May, 1987.

The Annual Conference, which is the Annual General meeting of the Institute, will be held on Thursday 14 May, 1987, commencing 2.45 p.m. The Seminar entitled **“Insurance – A Growing Legal Encirclement?”** will be opened by the President of the Insurance Institute of Ireland at 4.45 p.m. on Thursday 14 May, and will continue on Friday 15 May, concluding at 4.00 p.m.

The Annual Dinner will be held on Friday 15 May at 7.30 p.m. for 8.00 p.m.

Accommodation has been arranged in the Great Southern Hotel for the nights 14-15 May, and **will be allocated as registration forms are received.** The fee of IR£185 includes full board with lunch on Thursday 14 May to breakfast on Saturday 16 May.

The Great Southern Hotel (Tel. 091-64041) offers excellent facilities, including heated indoor swimming pool and sauna, (both free of charge) and beauty salon. A very special rate of IR£7.50 per night (accommodation only) has been arranged for delegates' spouses who will be most welcome to attend the Annual Dinner at a cost of IR£25.00

Arrangements have been made for a day programme consisting of a scenic tour of Connemara with lunch at Renvyle House Hotel, for those not attending the seminar on Friday, 15 May. Cost including lunch IR£10.00

### CONFERENCE SECRETARY:

E. Ahern A.C.I.I.  
Royal Insurance  
1 College Green,  
Dublin 2.

Telephone: (01) 717121

### N.B.

The latest date for registration is 22nd April 1987 and as accommodation is limited, early registration is important. Fees will not be refunded in the event of cancellation after the last date for registration.

## Thursday, 14 May (afternoon)

- |       |                    |
|-------|--------------------|
| 12.15 | Registration       |
| 1.00  | Buffet Lunch       |
| 2.45  | Annual Conference. |

### AGENDA – ANNUAL CONFERENCE

1. Apologies
2. Minutes of Previous Annual Conference
3. Matters arising from the Minutes
4. President's Address
5. Annual Report
6. Annual Accounts
7. Points from the Floor (see below)\*
8. Election of Deputy President
9. Announcement of Names of Local Representatives to National Council for Incoming Session.
10. Investiture of Incoming President
11. Closing Address by President

#### \*Note on Item 7 of Agenda

Proposals for certain changes in the Constitution of The Insurance Institute of Ireland will be made under Item 7 of the Agenda. These will already have been passed by National Council and are intended to give effect to (1) insubstantial changes of Objects consequent upon alterations in the Objects of The Chartered Insurance Institute, and (2) the abolition of Social Membership.

Voting will be confined to a total of eleven Voting Representatives appointed by the five Local Associated Institutes mandated for the purpose, and the proposals will be carried if supported by a majority of not less than two-thirds of those present entitled to vote and voting.

The proposed changes are as follows:—

#### Article 2. Objects

- (c) (i) Change 'more effective, safe and scientific' to 'more effective and professional'.

- (ii) Change 'encourage' to 'promote'.
- (iii) Re-number (iv).
- (iv) Re-number (v). Add 'and maintain' after 'form'. Add 'and others' after 'Institute'.
- (v) Re-number (vi). Add 'on the results of the examinations and' after 'prizes'.
- (vi) Re-number (iii). Change 'impose' to 'implement'.
- (viii) Delete and substitute, 'To collect and form a strong body of expert opinion on the law and practice relating to all things connected with insurance'.
- (ix) Delete and substitute: 'To exercise supervision and control over the professional standards and conduct of the members. To seek to improve the professional status of Fellows and Associates and to promote the interests, welfare and advancement of the members in general'.
- (x) Delete and substitute, 'To provide information and advice about employment in insurance for members and others'.
- (xi) Delete and substitute, 'To assist members and the dependants of members suffering financial hardship by such measures as may be deemed appropriate and to contribute directly or indirectly to the work of The Insurance Benevolent Fund and any other appropriate fund or charity.'

#### **Article 4. Conditions of Membership**

- (b) Delete 'or Social Members'

#### **Article 5. Classes of Membership**

- (b) Change 'Senior Members, Honorary Members or Social Members' to 'Senior Members or Honorary Members'.
- (d) Delete.

#### **Article 6. Subscriptions**

- (c) Delete 'and the subscription for each Social Member shall be less than that for each such other Senior Member or Ordinary Member'.

#### **Article 14. General Meetings**

- (c) Delete 'or Social Members'.
- (e) Delete 'or Social Members'.

#### **Article 18. Voting.**

- (a) Delete 'or Social Member'.

Thursday, 14 May (afternoon)

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**SEMINAR – “INSURANCE – A GROWING LEGAL ENCIRCLEMENT?”**

Chairman: The President  
Dermot D. Ryan, B.Comm., D.P.A., F.C.I.I.

- 4.45      **OPENING OF SEMINAR**  
by  
The President of the Insurance Institute of  
Ireland.
- 5.00      **“E.E.C. Insurance Law – The Incoming Tide”**  
  
Speaker:  
John D. Cooke S.C.,  
President: Consultative Commission of the  
Bars of the European Community.
- 6.00      **Close of Session**
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Thursday, 14 May (evening)

- 8.00      **Informal Dinner Dance**
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Friday, 15 May (morning)

**SEMINAR**

- 9.15      **“The Way Ahead”**  
  
Speaker:  
Seamus Brennan T.D.  
Minister of State for Trade and Marketing.
- 10.00     **“Stock Market Protection for Investors”**  
  
Speaker:  
Angus McDonnell  
Partner: Maguire, McCann, Morrison & Co.  
President: The Irish Stock Exchange
- 10.45     **Coffee**
- 11.10     **“The E.E.C. and its challenge to Brokers”**  
  
Speaker:  
Andrew D. Gale,  
Deputy Chairman of the E.E.C. Standing

Committee of the Bureau International Des  
Producteurs D'Assurances Et Des Reassurances  
(BIPAR) and Consultant to the Bowring  
Group in E.E.C. affairs.

**11.55 "Development Potential of Insurance as a  
Traded Product"**

Speaker:

Con Power, B.Comm., M.Econ.Sc., F.C.C.A.,  
F.C.M.A., F.C.I.S.

Director of Economic Policy with the  
Confederation of Irish Industry and Director  
of the Financial Services Industry Association.

**12.40 Break**

**12.45 Lunch**

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**Friday, 15 May (afternoon)**

**SEMINAR**

**2.30 OPEN FORUM**

Chairman:  
The President

Panel:

A. McDonnell

A.D. Gale

C. Power

A. Cassells

**4.00 Close of Seminar – followed by tea**

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**Friday, 15 May (evening)**

**7.30 for 8.00**

**ANNUAL DINNER (Formal Dress)**

**Guest of Honour:**

Dr. Colm Ó hEocha

President:

University College, Galway.

**REGISTRATION FORM**  
(Please complete in Block Capitals)

Please detach and return to:

**Mrs. Ann Keartland**  
**Royal Insurance**  
**1 College Green,**  
**Dublin 2. Tel: (01) 717121**

**A** FULL NAME: \_\_\_\_\_

DEGREES/DIPLOMAS: \_\_\_\_\_

OFFICE ADDRESS: \_\_\_\_\_

TELEPHONE: \_\_\_\_\_

(Please tick all boxes as appropriate) Yes      No

**B** Will you be accompanied?      

If yes:

Partner's name: \_\_\_\_\_

Will your partner attend:

    Informal Dinner – Thursday      

    Annual Dinner – Friday      

Do you wish to reserve a place on  
    Friday's Tour?      

DELEGATE REGISTRATION FEE	IR£185
THURSDAY-INFORMAL DINNER (PARTNER)	IR£ 15
FRIDAY-ANNUAL DINNER (PARTNER)	IR£ 25
DAY TOUR-FRIDAY	IR£ 10

Your Total: IR£

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

**C** FOR NON-RESIDENT/LOCAL DELEGATES

If you wish to attend any of the **functions** listed above, please write with full details to Mrs. Ann Keartland at the address shown.

PLEASE MAKE ALL CHEQUES PAYABLE TO THE INSURANCE  
INSTITUTE OF IRELAND

PLEASE SEE NOTES OVERLEAF

**PLEASE NOTE**

- \* 22nd April 1987 is the latest registration date.
- \* The **business meetings** are open to all Members of the Institute without payment or previous registration.
- \* **For Non-resident delegates, and delegate's spouses,** lunch on both Thursday and Friday is available at the Great Southern Hotel at a cost of IR£9.00 each day, payable to the Conference Desk Staff in the foyer of the Hotel.