

## **ANNUAL GENERAL MEETING of THE INSURANCE INSTITUTE OF GALWAY**

**6.00pm – 24<sup>th</sup> April 2024**

Burren Suite, The Galmont Hotel, Lough Atalia Road, Galway, H91 CYN3

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### **AGENDA**

1. Apologies
  2. Minutes of the 2023 Annual General Meeting
    - a. Matters arising from the Minutes
  3. Honorary Secretary's report of the activities of the Local Institute 2023-2024
  4. National Council Representatives' Report on the principal activities of National Council 2023-2024
  5. Honorary Treasurer's report on the Annual Accounts 2023-2024
    - a. with consideration for their adoption at the Annual General Meeting
  6. Submissions of any Committee appointed by Local Council which merits special consideration at the Annual General Meeting:
    - a. Report in respect of the activities of ARÍS Galway
    - b. Report in respect of the Local Institute Forum
  7. Consideration of any matters brought forward by members at the Annual General Meeting
  8. Address by the Outgoing President 2023-2024
  9. Election of Deputy President 2024-2025
  10. Election of Officers 2024-2025
  11. Election of Representatives of Members to Local Council 2024-2025 in place of those retiring
  12. Ratification of Appointment of Representatives of the Local Institute to the National Council of The Insurance Institute of Ireland 2024-2025
  13. Investiture of the incoming President 2024-2025
  14. Address by President 2024-2025
  15. Any Other Business
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