

ANNUAL GENERAL MEETING of THE INSURANCE INSTITUTE OF DUBLIN

6.00pm – 9th April 2025

The Insurance Centre, 5 Harbourmaster Place, IFSC, Dublin 1, D01 E7E8

AGENDA

1. Apologies
 2. Minutes of Previous Meetings
 - a. April 2024 Annual General Meeting
 - b. February 2025 Special General Meeting
 - c. Matters arising from the Minutes
 3. Honorary Secretary's report of the activities of the Local Institute 2024-2025
 4. National Council Representatives' Report on the activities of National Council 2024-2025
 5. Honorary Treasurer's report on the Local Institute's Annual Accounts for 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:
 7. Consideration of any matters brought forward by members at the Annual General Meeting
 8. Address by the Outgoing President 2024-2025
(which will commence with the presentation of the 2024 High Achiever Awards)
 9. Election of Deputy President 2025-2026
 10. Election of Officers 2025-2026
 11. Election of Representatives of Members to Local Council 2025-2026 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 2025-2026
(in accordance with the new Local Institute Representation Formula)
 13. Investiture of the incoming President 2025-2026
 14. Address by President 2025-2026
 15. Any Other Business
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