

SPECIAL GENERAL MEETING
(immediately followed by the Annual General Meeting)
of THE INSURANCE INSTITUTE OF LIMERICK

2.00pm – 11th April 2025

The Savoy Hotel, Henry Street, Limerick, V94 EY2P

AGENDA

- 1. Amendment to Article 26 of the Constitution of the Insurance Institute of Limerick**
(A short briefing will be given by the Local Institute President)
- 2. Discussion/Questions/Answers on the proposed amendment**
- 3. The Resolution**

**RESOLUTION OF THE INSURANCE INSTITUTE OF LIMERICK
TO AMEND ARTICLE 26 OF THE CONSTITUTION
AT A SPECIAL GENERAL MEETING CONVENED FOR THE PURPOSE¹
HELD ON 11th APRIL 2025**

IT IS HEREBY RESOLVED pursuant to article 30 of the Constitution, that article 26 thereof shall be deleted and replaced with the following text:

26. National Council representatives

- a) The Local Council shall appoint representatives to National Council of the Insurance Institute in the following proportion:
 - i. If the Local Institute shall have fewer than 1,000 members: 5 representatives.*
 - ii. If the Local Institute shall have 1,000 members or more, up to and including 5,000 members: 6 representatives.*
 - iii. If the Local Institute shall have more than 5,000 members: 10 representatives.**
- b) Such appointments shall be drawn from the members of Local Council; shall be made on an annual basis on the nomination of the incoming President of the Local Institute after consultation with the incoming Vice-President and incoming Deputy President; and shall be formally noted at the Annual General Meeting of the Local Institute.*
- c) It shall be the role of the Local Institute representatives to National Council:
 - i. To represent the interests of the Local Institute on National Council, at meetings of the same.*
 - ii. To keep the Local Council apprised of the matters dealt with at meetings of National Council.*
 - iii. To report at the Annual General Meeting of the Local Institute on the matters dealt with and decisions taken at meetings of National Council in the preceding year.**
- d) In the event that a representative to National Council shall cease to be a member of the Local Council, that person shall automatically cease to be a representative to National Council.*

As varied thereby, the Constitution shall remain in full force and effect.

See page 2 for AGM Agenda

¹ Under the terms of the existing constitution, the constitution may only be amended at an SGM, by a resolution passed by two thirds of those present, entitled to vote and voting.

ANNUAL GENERAL MEETING

(immediately preceded by the Special General Meeting)

of THE INSURANCE INSTITUTE OF LIMERICK

2.00pm – 11th April 2025

The Savoy Hotel, Henry Street, Limerick, V94 EY2P

AGENDA

1. Apologies
 2. Minutes of the 2024 Annual General Meeting
 - a. 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 principal activities of National Council 2024-2025
 5. Honorary Treasurer's report on the Annual Accounts 2024-2025
 - 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 Local Institute Forum
 7. Consideration of any matters brought forward by members at the Annual General Meeting
 8. Address by the Outgoing President 2024-2025
 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
 13. Investiture of the incoming President 2025-2026
 14. Address by President 2025-2026
 15. Any Other Business
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