

SPECIAL GENERAL MEETING
(immediately followed by the Annual General Meeting)
of THE INSURANCE INSTITUTE OF SLIGO
6.00pm – 10th April 2025

The Radisson Blu Hotel, Ballincar, Rosses Point, Sligo, F91 XW7Y

AGENDA

- 1. Amendment to Article 26 of the Constitution of the Insurance Institute of Sligo**
(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 SLIGO
TO AMEND ARTICLE 26 OF THE CONSTITUTION
AT A SPECIAL GENERAL MEETING CONVENED FOR THE PURPOSE¹
HELD ON 10th 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 SLIGO

6.00pm – 10th April 2025

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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
 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
 13. Investiture of the incoming President 2025-2026
 14. Address by President 2025-2026
 15. Any Other Business
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