

SPECIAL GENERAL MEETING
(immediately followed by the Annual General Meeting)
of THE INSURANCE INSTITUTE OF DUBLIN
6.00pm – 22nd April 2026
5 Harbourmaster Place, IFSC, Dublin 1, D01 E7E8

AGENDA

- 1. Amendment to Article 12 of the Constitution of the Insurance Institute of Dublin**
(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 DUBLIN

TO AMEND ARTICLE 12 OF THE CONSTITUTION

AT A SPECIAL GENERAL MEETING CONVENED FOR THE PURPOSE ¹

HELD ON 22nd APRIL 2026

IT IS HEREBY RESOLVED pursuant to article 30 of the Constitution, that article 12 thereof shall be amended by the addition, following article 12 b) of the Constitution, of the following new article 12 c):

- 12. c)** *In the event that an ordinary member of the Local Council (as described in article 9 d) shall wish to take leave from such position for a defined period of time during their term of office, they shall give at least one month's notice in writing to the Honorary Secretary. The Local Council may, by ordinary resolution, appoint any member of the Local Institute who is not already a member of Local Council to deputise for such person for the period of leave. The deputy shall have all the powers associated with the position during that period. The appointment may be extended by the Local Council on one or more occasions but cannot exceed the term of office of the person on leave. The Local Council shall also have the power by ordinary resolution to terminate an appointment before expiry of the period of the appointment and to appoint an alternative deputy to fill the position until the period of leave expires. On the expiry of the period of leave, or sooner return of the original incumbent, the said incumbent shall automatically resume the position from which they took leave, provided that (in the case of sooner return) they shall have given at least one month's notice in writing of such return to the Honorary Secretary.*

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 DUBLIN

6.00pm – 22nd April 2026

5 Harbourmaster Place, IFSC, Dublin 1, D01 E7E8

AGENDA

1. Apologies
 2. Minutes of the 2025 Annual General Meeting
 - a. Matters arising from the Minutes
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3. Honorary Secretary's report of the activities of the Local Institute 2025-2026
 4. National Council Representatives' Report on the activities of National Council 2025-2026
 5. Honorary Treasurer's report on the Local Institute's Annual Accounts for 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 2025-2026
(which will commence with the presentation of the 2025 High Achiever Awards)
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9. Election of Deputy President 2026-2027
 10. Election of Officers 2026-2027
 11. Election of Representatives of Members to Local Council 2026-2027 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 2026-2027
(in accordance with the new Local Institute Representation Formula)
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13. Investiture of the incoming President 2026-2027
 14. Address by President 2026-2027
 15. Any Other Business
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