

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

**5.00pm – 16<sup>th</sup> April 2026**

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

---

### **AGENDA**

1. Apologies
  2. Minutes of the 2025 Annual General Meeting
    - a. Matters arising from the Minutes

---
  3. Honorary Secretary's report of the activities of the Local Institute 2025-2026
  4. National Council Representatives' Report on the principal activities of National Council 2025-2026
  5. Honorary Treasurer's report on the Annual Accounts 2025-2026
    - 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)*

---
  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

---
  13. Investiture of the incoming President 2026-2027
  14. Address by President 2026-2027
  15. Any Other Business
-