The Insurance Institute of Ireland

Annual Conference

Seminar

Annual Dinner

GREAT SOUTHERN HOTEL
GALWAY
14–15 May, 1987
The Annual Conference, Seminar and Annual Dinner of the Insurance Institute of Ireland will be held in the Great Southern Hotel in Galway on 14-15 May, 1987.

The Annual Conference, which is the Annual General meeting of the Institute, will be held on Thursday 14 May, 1987, commencing 2.45 p.m. The Seminar entitled "Insurance – A Growing Legal Encirclement?" will be opened by the President of the Insurance Institute of Ireland at 4.45 p.m. on Thursday 14 May, and will continue on Friday 15 May, concluding at 4.00 p.m.

The Annual Dinner will be held on Friday 15 May at 7.30 p.m. for 8.00 p.m.

Accommodation has been arranged in the Great Southern Hotel for the nights 14-15 May, and will be allocated as registration forms are received. The fee of IR£185 includes full board with lunch on Thursday 14 May to breakfast on Saturday 16 May.

The Great Southern Hotel (Tel. 091-64041) offers excellent facilities, including heated indoor swimming pool and sauna, (both free of charge) and beauty salon. A very special rate of IR£7.50 per night (accommodation only) has been arranged for delegates' spouses who will be most welcome to attend the Annual Dinner at a cost of IR£25.00

Arrangements have been made for a day programme consisting of a scenic tour of Connemara with lunch at Renvyle House Hotel, for those not attending the seminar on Friday, 15 May. Cost including lunch IR£10.00

CONFERECE SECRETARY:
E. Ahern A.C.I.I.
Royal Insurance
1 College Green,
Dublin 2.
Telephone: (01) 717121

N.B.
The latest date for registration is 22nd April 1987 and as accommodation is limited, early registration is important. Fees will not be refunded in the event of cancellation after the last date for registration.
Thursday, 14 May (afternoon)

12.15  Registration
1.00  Buffet Lunch
2.45  Annual Conference.

AGENDA – ANNUAL CONFERENCE

1. Apologies
2. Minutes of Previous Annual Conference
3. Matters arising from the Minutes
4. President’s Address
5. Annual Report
6. Annual Accounts
7. Points from the Floor (see below)*
8. Election of Deputy President
10. Investiture of Incoming President
11. Closing Address by President

*Note on Item 7 of Agenda

Proposals for certain changes in the Constitution of The Insurance Institute of Ireland will be made under Item 7 of the Agenda. These will already have been passed by National Council and are intended to give effect to (1) insubstantial changes of Objects consequent upon alterations in the Objects of The Chartered Insurance Institute, and (2) the abolition of Social Membership.

Voting will be confined to a total of eleven Voting Representatives appointed by the five Local Associated Institutes mandated for the purpose, and the proposals will be carried if supported by a majority of not less than two-thirds of those present entitled to vote and voting.

The proposed changes are as follows:

**Article 2. Objects**

(c) (i) Change ‘more effective, safe and scientific’ to ‘more effective and professional’.
(ii) Change 'encourage' to 'promote'.
(iii) Re-number (iv).
(iv) Re-number (v). Add ‘and maintain’ after ‘form’. Add ‘and others’ after ‘Institute’.
(v) Re-number (vi). Add ‘on the results of the examinations and’ after ‘prizes’.
(vi) Re-number (iii). Change ‘impose’ to ‘implement’.
(viii) Delete and substitute, ‘To collect and form a strong body of expert opinion on the law and practice relating to all things connected with insurance’.
(ix) Delete and substitute: ‘To exercise supervision and control over the professional standards and conduct of the members. To seek to improve the professional status of Fellows and Associates and to promote the interests, welfare and advancement of the members in general’.
(x) Delete and substitute, ‘To provide information and advice about employment in insurance for members and others’.
(xi) Delete and substitute, ‘To assist members and the dependants of members suffering financial hardship by such measures as may be deemed appropriate and to contribute directly or indirectly to the work of The Insurance Benevolent Fund and any other appropriate fund or charity.’

Article 4. Conditions of Membership
(b) Delete ‘or Social Members’

Article 5. Classes of Membership
(b) Change ‘Senior Members, Honorary Members or Social Members’ to ‘Senior Members or Honorary Members’.
(d) Delete.

Article 6. Subscriptions
(c) Delete ‘and the subscription for each Social Member shall be less than that for each such other Senior Member or Ordinary Member’.

Article 14. General Meetings
(c) Delete ‘or Social Members’.
(e) Delete ‘or Social Members’.

(a) Delete ‘or Social Member’.

4.15 Tea
Thursday, 14 May (afternoon)

SEMINAR — “INSURANCE — A GROWING LEGAL ENCIRCLEMENT?”

Chairman: The President

4.45 OPENING OF SEMINAR
by
The President of the Insurance Institute of Ireland.

5.00 “E.E.C. Insurance Law — The Incoming Tide”

Speaker:
John D. Cooke S.C.,
President: Consultative Commission of the Bars of the European Community.

6.00 Close of Session

Thursday, 14 May (evening)

8.00 Informal Dinner Dance

Friday, 15 May (morning)

SEMINAR

9.15 “The Way Ahead”

Speaker:
Seamus Brennan T.D.
Minister of State for Trade and Marketing.

10.00 “Stock Market Protection for Investors”

Speaker:
Angus McDonnell
Partner: Maguire, McCann, Morrison & Co.
President: The Irish Stock Exchange

10.45 Coffee


Speaker:
Andrew D. Gale,
Deputy Chairman of the E.E.C. Standing
11.55 “Development Potential of Insurance as a Traded Product”

Speaker:
Director of Economic Policy with the Confederation of Irish Industry and Director of the Financial Services Industry Association.

12.40 Break
12.45 Lunch

Friday, 15 May (afternoon)

SEMINAR

2.30 OPEN FORUM

Chairman:
The President

Panel:
A. McDonnell
A.D. Gale
C. Power
A. Cassells

4.00 Close of Seminar – followed by tea

Friday, 15 May (evening)

7.30 for 8.00

ANNUAL DINNER (Formal Dress)

Guest of Honour:
Dr. Colm Ó hEocha
President:
University College, Galway.
REGISTRATION FORM
(Please complete in Block Capitals)

Mrs. Ann Keartland
Royal Insurance
1 College Green,
Dublin 2. Tel: (01) 717121

A FULL NAME: ________________________________

DEGREES/DIPLOMAS: __________________________

OFFICE ADDRESS: ______________________________

TELEPHONE: ________________________________

(Please tick all boxes as appropriate) Yes No

B Will you be accompanied? □ □
If yes:
Partner's name: ______________________________

Will your partner attend:
Informal Dinner – Thursday □ □
Annual Dinner – Friday □ □

Do you wish to reserve a place on Friday’s Tour? □ □

DELEGATE REGISTRATION FEE IR£185
THURSDAY–INFORMAL DINNER (PARTNER) IR£ 15
FRIDAY–ANNUAL DINNER (PARTNER) IR£ 25
DAY TOUR–FRIDAY IR£ 10

Your Total: IR£

SIGNATURE ___________________ DATE ______

C FOR NON-RESIDENT/LOCAL DELEGATES
If you wish to attend any of the functions listed above, please write with full details to Mrs. Ann Keartland at the address shown.

PLEASE MAKE ALL CHEQUES PAYABLE TO THE INSURANCE INSTITUTE OF IRELAND

PLEASE SEE NOTES OVERLEAF
PLEASE NOTE
* 22nd April 1987 is the latest registration date.

* The business meetings are open to all Members of the Institute without payment or previous registration.

* For Non-resident delegates, and delegate’s spouses, lunch on both Thursday and Friday is available at the Great Southern Hotel at a cost of IR£9.00 each day, payable to the Conference Desk Staff in the foyer of the Hotel.