



The Insurance
Institute of Norwich
Chartered Insurance Institute

INSURANCE INSTITUTE OF NORWICH

ANNUAL GENERAL MEETING AGENDA

Date: 6 April 2022

Venue: Aviva, Marble Hall, 8 Surrey Street, Norwich NR1 3NX

Chairman: The President, Alycia Thomson, ACII, Chartered Insurance Broker

Apologies for Absence –

1. Minutes last AGM, 7 April 2021
2. Matters Arising
3. Adoption of Annual Report and Accounts

- *Financial report & accounts*
- *Charities report*
- *Education report*
- *PFS report*
- Regional Representative's report
- Social Media report
- New Professional's Group report
- President's report

Proposer : Alycia Thomson

Seconder : April Stowers, FCII, ACILA, FIFAA, Chartered Insurer

4.Election of Officers

Principal officers

PRESIDENT

Nominee : April Stowers

Proposer : Alycia Thomson

Seconder : Peter Garnham, FCII, FCILA, Chartered Insurer &

Chartered Loss Adjuster

DEPUTY PRESIDENT

Nominee : Sharon Theobald, Cert CII, Dip CILA

Proposer : April Stowers

Secunder : Allen Sweeney

VICE PRESIDENTS

Nominees : Alycia Thomson
Holly Heald, FPFS

Proposer : Peter Garnham

Secunder : Allen Sweeney

LIFE VICE PRESIDENTS (Still standing)

Peter Garnham
Allen Sweeney

TREASURER

Nominee : Kayleigh Medler, Dip CII

Proposer : Alison Holmes, ACII Chartered Insurance Broker

Secunder : Alycia Thomson

HON. SECRETARY

Nominee : Susan Donmall, ACII Chartered Insurer

Proposer : April Stowers

Secunder : Alycia Thomson

Other officers

CHARITIES REPRESENTATIVE

Nominee : Paul Roskilly, ACII Chartered Insurer

Proposer : Holly Heald

Secunder : Andy Reeve

MEMBERSHIP SECRETARY

Nominee : Kayleigh Medler,

Proposer : Paul Roskilly

Secunder : Holly Heald

SOCIAL MEDIA SECRETARY :

Nominee : Hannah Green, ACII

Proposer : Sharon Theobald

Secunder : Kayleigh Medler

DINNER SECRETARY

Nominee :Amaia Visiers, BA (Hons), Cert CII

Proposer :Alycia Thomson

Secunder :April Stowers

NEW PROFESSIONALS GROUP CHAIR

Nominee: Andy Reeve

Proposer : Alycia Thomson

Secunder : Peter Garnham

DIVERSITY CO-ORDINATOR

Nominee : Paul Roskilly

Proposer : Alison Holmes

Secunder : Hannah Green

APPOINTMENT OF ACCOUNTS CERTIFIER

Nominee : To be confirmed

Proposer : Kayleigh Medler

Secunder : Alycia Thomson

5.ELECTION OF COUNCIL

Nominees:

Sophie Briggs

Alison Holmes

Richard Long

Claire Loveday

Ren Stock

6. TRANSFER OF PRESIDENTIAL AUTHORITY

7. NEW PRESIDENT'S ADDRESS : April Stowers

8.VOTE OF THANKS TO THE RETIRED PRESIDENT : Holly Heald