

HALIFAX INSURANCE INSTITUTE

**AGM - AGENDA**

**03 APRIL 2017, DIRTY DICKS ALE EMPORIUM, HALIFAX**

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| ATTENDEES | Ian Chapman – PresidentTerri Chaman (stand-in Deputy President)David Heap – TreasurerChris Kirkbride – Sports and Social/ NERG RepresentativeDebbie Kirkbride – Website AdminKimberly Lewis Jeff Dunn  |
| **APOLOGIES** | None  |
| **1** | **MINUTES FROM LAST AGM – HELD ON 9th MAY 2016** |
| **2** | THE PRESIDENT’S ADDRESS |
| **3****4****5** | THE TREASURER’S REPORTAPPOINTMENT OF THE INCOMING PRESIDENTAPPOINTMENT OF OTHER OFFICERSAppointments for all other officers posts confirmed as below:* **Deputy President**
* **Secretary**
* **Treasurer**
* **Charities Representative**
* **Dinner Secretary**
* **Membership/Education Secretary**
* **Social & Event Secretary**
* **NERG Representative**
* **Auditor**
* **Website Administrator**
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| **6****7** | OFFICER REPORTS (Secretary, Charities, Membership/Education, Social, NERG and Website/Admin). 2017 ANNUAL DINNER |
| **8** | **2016 – 2017 SOCIAL & EVENTS PROGRAMME AND NEWSLETTER** |
| **9** | **OUTSTANDING CORRESPONDENCE** |
| **10** | **ANY OTHER BUSINESS** |
| **11** | **DATE OF NEXT MEETING** |