

HALIFAX INSURANCE INSTITUTE

**AGM - AGENDA**

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

|  |  |  |
| --- | --- | --- |
| ATTENDEES | | Ian Chapman – President  Terri Chaman (stand-in Deputy President)  David Heap – Treasurer  Chris Kirkbride – Sports and Social/ NERG Representative  Debbie Kirkbride – Website Admin  Kimberly 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 OFFICERS Appointments 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** | |
|  |  | |
|  |  | |
|  |  | |
| **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** | |