

AGENDA
of
ANNUAL GENERAL MEETING

of
The Association of Insurance Surveyors Limited

Via Zoom

on
Monday 24th April 2023 at 4:45pm
(immediately following the day's Lecture)

1. Receive the Minutes of the last Annual General Meeting
2. Matters Arising
3. Receive the Chairman's Report
4. Receive and adopt the accounts for the year ended 31 December 2022 together with the Report of the Auditors and the Report of the Directors thereon.
5. Elect Directors

The following Directors retire by rotation :

Curt Bryant, Andrew Cheyne and Steve Petts who offer themselves for re-election.

Nominations of Members for election to the office of Director are invited, and must be notified in writing and received by M C Kealey, AiS Ltd., 1 Freshfield Bank, Forest Row, East Sussex RH18 5HQ, not less than three days before the meeting, accompanied by a notice in writing and signed by the proposed person of his or her willingness to be elected.

6. Re-appoint the Auditors
7. Fix the amount of the annual subscription in accordance with Articles 8 and 9(3) for the year commencing 1 January 2024.
8. Conduct any other business.
9. Close of meeting - date of next meeting - Monday 29th April 2024 at 4:45pm