



Institute and Faculty
of Actuaries

Notice is hereby given that the

ANNUAL GENERAL MEETING
of the
INSTITUTE AND FACULTY OF ACTUARIES

will be held at
Staple Inn Hall, High Holborn, London

on Wednesday 28 June 2017 at 4.30 pm, BST
(preceded by tea from 4.00 pm)

and followed by a
PRESIDENTIAL ADDRESS given by Marjorie Ngwenya

1. To receive and consider the Report of the Council for the Session 2016/2017.
2. To receive and consider the financial statements of the Institute and Faculty of Actuaries for the past financial year.
3. To appoint auditors for the forthcoming year.
4. To authorise Council to set the auditors' remuneration.
5. To announce the result of the elections of Council members.
6. To present certificates to recently-elected Honorary Fellows.
7. The President, Colin Wilson, to make some remarks.
8. To install the new President, Marjorie Ngwenya.

CLOSE AGM AT APPROXIMATELY 5.30 PM AND RE-OPEN AT 6.00 PM

9. Marjorie Ngwenya, President, to give her Presidential Address.

CLOSE AGM AT 6.30 PM