



Institute
and Faculty
of Actuaries

Notice is hereby given that the

ANNUAL GENERAL MEETING
of the
INSTITUTE AND FACULTY OF ACTUARIES

will be held by virtual meeting

(specific details to be provided when booking to attend the meeting)

On Monday 15 June 2020, at 12:00 BST

1. To receive and consider the Report of the Council for the Session 2019/2020.
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 announce the result of the votes to award Honorary Fellowships to nominated individuals.
7. The outgoing President, John Taylor, to make some remarks.
8. To install the new President, Tan Suee Chieh.

End of meeting.

To be followed by a Q&A session with the IFoA Leadership Team