



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 Monday 27 June 2011 at 5.00 pm**  
(preceded by tea from 4.30 pm)

for the following purposes:

1. To receive and consider the Report of the Council for the Session 2010/2011.
2. To receive and consider the accounts of the Institute and Faculty of Actuaries for the past financial year
3. To appoint as auditors, haysmacintyre, for the forthcoming year.
4. To authorise Council to set the auditors' remuneration.
5. To announce the result of the election of Council members representing the Scottish Constituency.
6. To announce that, having received six nominations for six vacancies on Council for the General Constituency, the following will take office as Council members representing the General Constituency at the close of the AGM: Charles Cowling, David Gulland, Marjorie Ngwenya, Nick Salter, Simon Sheaf and Mark Stocker.
7. The President, Ronnie Bowie, to give an address.
8. To install the new President, Jane Curtis.

May 2011