



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 Thursday 28 June 2018 at 4.30 pm, BST
(preceded by tea from 4.00 pm)

and followed by a
PRESIDENTIAL ADDRESS given by Jules Constantinou

1. To receive and consider the Report of the Council for the Session 2017/2018.
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. The President, Marjorie Ngwenya, to make some remarks.
7. To install the new President, Jules Constantinou.

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

8. Jules Constantinou, President, to give his Presidential Address.

CLOSE AGM AT 6.30 PM