



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
The Hub, Edinburgh

On Wednesday 26 June 2019 at 16:30
(Preceded by tea from 16:00)

and followed by a
PRESIDENTIAL ADDRESS given by John Taylor

1. To receive and consider the Report of the Council for the Session 2018/2019.
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, Jules Constantinou, to make some remarks.
7. To install the new President, John Taylor.

CLOSE AGM AT APPROXIMATELY 17:00 AND RE-OPEN AT 17:30

8. John Taylor, President, to give his Presidential Address.

TO BE FOLLOWED BY CELEBRATORY DRINKS, AND AN OPPORTUNITY TO MEET AND SPEAK WITH THE IFoA PRESIDENTIAL TEAM

EVENT TO CLOSE AT APPROX: 19:00