



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 23 June 2016 at 4.30 pm, BST
(preceded by tea from 4.00 pm)

and followed by a
PRESIDENTIAL ADDRESS given by Colin Wilson

1. To receive and consider the Report of the Council for the Session 2015/2016.
2. To receive and consider the financial statements 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 elections of Council members.
6. To present certificates to recently-elected Honorary Fellows.
7. The President, Fiona Morrison, to give an address.
8. To install the new President, Colin Wilson.

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

9. Colin Wilson, President, to give his Presidential Address.

CLOSE AGM AT 6.30 PM