



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 Thursday 24 June 2021, at 09.30 BST**

1. To receive and consider the Report of the Council for the Session 2020/2021.
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 a member vote on proposed amendments to the Institute and Faculty of Actuaries' Bye-laws and Rules, in relation to term lengths of elected Council members.
7. The outgoing President, Tan Suee Chieh, to make some remarks.
8. To install the new President, Louise Pryor.

**End of meeting.**