



June 15th, 2017

Notice is hereby given of the **ANNUAL GENERAL MEETING** of the Bermuda Insurance Institute on **Thursday, June 29, 2017 at 9:00am** at Sofia House - 4th Floor, 48 Church Street, Hamilton.

AGENDA

1. Chairman of the Institute to take the chair.
2. Notice convening the meeting and quorum.
3. Approval of minutes of the Annual General Meeting of June 16th, 2016.
4. Matters arising.
5. Annual Reports and Audited Financial Statements for year ended December 31st, 2016.
 - CEO Report
 - Treasurer Report
 - Chairman Report
6. Election of Council Members and Officers.
7. Appointment of Auditor.
8. Any other business.

Shannon Totten - Chairman