



The CII Annual General Meeting 2025

To be held at 13:00 (BST) on Wednesday, 15 October 2025
at etc Venues, 8 Fenchurch Place, London, EC3M 4PB
Members will also be able to take part virtually.

AGENDA

1. Welcome and Apologies.

2. Minutes of the CII AGM held on 24 October 2024.

3. Special Business (Bye-law 45):

- a) To receive a report from the President.
- b) To receive a report from the Chief Executive Officer.

4. Ordinary Business (Bye-law 44):

- a) To receive and consider the Annual Report and Accounts for the year ended 31 December 2024.
- b) To report on the admission of Fellows and Associates.
- c) To elect the President and Deputy President for the year 2026.
 - (i) President: Callum Beaton, FCII, Chartered Insurer
 - (ii) Deputy President: Debbie Mitchell, DipPFS
- d) To approve the:
 - (i) appointment of Alex Clegg, ACII, Chartered Insurer, as Vice President (Local Institute)
 - (ii) reappointments of:
 - (1) Enas Asiri, FCII, Chartered Insurer, as Vice President (International)
 - (2) Suresh Nair, FCII as Vice President (International)
- e) To reappoint Crowe U.K. LLP as Auditors for the year ending 31 December 2025 and authorise the Board to fix their remuneration as the Board thinks fit.
- f) To decide the rate or rates of annual ordinary grant contributions to Local Institutes.

5. Question & Answer session.