

## **Notice of Meeting**

## Notice is hereby given that the 2018 Annual General Meeting of the Guernsey International Insurance Association will be held at Moores Hotel, St Peter Port on Tuesday 26<sup>th</sup> February 2019 at 5.30 pm

## AGENDA

- 1. Apologies for absence
- 2. Minutes of the previous AGM
- 3. Matters Arising
- 4. Chairman's Report
- 5. Treasurer's report and consideration of the audited accounts
- 6. Election of Officers and Committee
- 7. Election of representative to serve on the GIBA Council
- 8. Appointment of Auditors
- 9. Any other business