

***General Notice of The Annual General Meeting
Of the
Insurance Institute of Newfoundland and Labrador***

Date: June 16, 2022

Time: 12:00 – 1:45 pm

Location: Virtual Platform – Teams

Agenda

- Call to Order
- Report on Quorum
- Minutes of 30th Annual Meeting
- President's Report
- Reports of Committees
- Election/Continuation of Officers and Directors
- Approval of Financial Statements
- Appointment of Auditors
- Other Business
- Adjournment

As specified in our Constitution, we hereby give 14 clear days notice to our upcoming Annual General Meeting. **By Laws listed** for your review. **All members are welcome to attend, however, must be in good standing and membership renewed June 1, 2022.**

Executive:

President:	Denise Roche, CIP, CRM, CAIB, ICP
Past President:	Norine Taylor, CIP, CAIB
1st Vice Chair:	Tina Rowntree, CIP, CRM
2nd Vice Chair/SEP Chair:	Thea Baird, CIP, CAIB
Treasurer:	Ian Stamp, B.Comm, CIP
Director:	Elizabeth Babineau, CIP, CAIB

RSVP by: May 27, 2022

RSVP by email : Leona Fleming - lfleming@insuranceinstitute.ca