



INSURANCE INSTITUTE VERSEKERINGSINSTITUUT

NORTHERN GAUTENG • NOORD GAUTENG

AGENDA

**AGENDA FOR THE 57th ANNUAL GENERAL MEETING OF THE INSURANCE
INSTITUTE OF NORTHERN GAUTENG TO BE HELD ON 24th FEBRUARY 2022
FROM 08H30 – 10H00**

at the PSG Office, Building C, 250 Hall Street, Westend Office Park, Centurion.

1. WELCOME
2. ATTENDANCE REGISTER
3. APOLOGIES AND PROXIES RECEIVED
4. OUTGOING PRESIDENT'S REPORT
5. CONFIRMATION AND ACCEPTANCE OF THE MINUTES ON THE 56th ANNUAL GENERAL MEETING WHICH WAS HELD ON 25th February 2022
6. ACCEPTANCE OF THE FINANCIAL STATEMENTS FOR 2022 as on 31/12/2022
7. REAPPOINTMENT OF AUDITORS FOR NEXT FINANCIAL PERIOD
8. NOMINATIONS – COUNCIL FOR 2023
9. CLOSURE OF AGM

COUNCIL MEETING

10. ELECTION/RE-ELECTION OF COUNCIL MEMBERS, FOR VARIOUS ROLES
11. CLOSURE OF FIRST COUNCIL MEETING

President: Adrian Burmeister
Deputy President: Talita Viljoen
Treasurer: Wynand Louw
Secretary: Rozanne Knoesen
Co-Secretary: Adele Cronje