



06 APRIL 2018

**To: IISA Board of Directors
IISA Professional Members
Local Institute Presidents**

NOTICE OF THE 51st ANNUAL GENERAL MEETING OF THE INSURANCE INSTITUTE OF SOUTH AFRICA

THE INSURANCE INSTITUTE OF SOUTH AFRICA: AN ASSOCIATION INCORPORATED UNDER
SECTION 21, REGISTRATION NUMBER 1993/002172/08

Notice is hereby given that the **51st Annual General Meeting** of the Insurance Institute of South Africa will be held on Thursday, 03 May 2018 at Norton Rose Fulbright South Africa Inc; 15 Alice Lane, Sandton at 15:00 – 16:00

AGENDA:

1. Welcome
2. Apologies & Proxies
3. To approve the Minutes of the 50th Annual General Meeting held on 30 May 2017
4. Ordinary Resolutions
 - 4.1. To take the note of the Directors' and Auditors' Reports
 - 4.2. Approval of financial statements

To receive and adopt the audited annual financial statements for the financial year ended 31 December 2017
 - 4.3. Appointment of Auditors
 - 4.4. Appointment of Directors
5. To receive the President's Annual Report
6. To approve changes to the IISA Constitution
7. To receive the Chief Executive Officer's Report
8. Any other related business matters

NB: PLEASE RSVP TO communications@iisa.co.za IF YOU WILL BE ATTENDING