



Institute  
and Faculty  
of Actuaries

Notice is hereby given that the

**ANNUAL GENERAL MEETING**  
of the  
**INSTITUTE AND FACULTY OF ACTUARIES**

will be held in person at  
Staple Inn Hall, High Holborn, London, WC1V 7QJ

and by virtual meeting  
*(specific details on virtual attendance to be provided when booking  
to attend the meeting)*

**on Wednesday 6 September 2023, at 11:00 BST.**

The business of the meeting shall be:

1. To receive and consider the Annual Report of the Institute and Faculty of Actuaries for the Session 2022/2023.
2. To receive and consider the financial statements of the Institute and Faculty of Actuaries for the past financial year.
3. To appoint auditors for the forthcoming year.
4. To authorise Council to set the auditors' remuneration.
5. To announce the result of the elections of Council members.
6. The outgoing President, Matt Saker, to make some remarks.
7. To install the new President, Kalpana Shah.