



Institute
and Faculty
of Actuaries

Notice is hereby given that the

ANNUAL GENERAL MEETING
of the
INSTITUTE AND FACULTY OF ACTUARIES

will be held at the Guangzhou Yuexiu International Congress
Center, 119 Lihua Road, Yuexiu District, Guangzhou, Guangdong*

on Wednesday 24 July 2024, at 09:45 BST [16:45 CST]

** In the event that the meeting cannot for any reason be convened at this location, the
meeting will instead take place online*

Business of the meeting:

1. To receive and consider the Annual Report of the Institute and Faculty of Actuaries for the Session 2023/2024.
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. To announce the result of the vote to award Honorary Fellowship to nominated individuals.
7. The outgoing President, Kalpana Shah, to make some remarks.
8. To install the new President, Kartina Tahir Thomson.

End.