



The Insurance
Institute of
Manchester
Chartered Insurance Institute

Minutes

Subject: Annual General Meeting
(with CPD session *The Evolution of AI in Insurance*)

Location: Everyman Cinema Venue

Date and Time: Thursday 24 April 2025, 1:30 pm - 3:00 pm

Meeting Closed: 3:00pm

Convening of Meeting:

The President welcomed all members to the Annual General Meeting and announced the housekeeping arrangements. Apologies for absence duly noted as above.

2024/25 AGM minutes signed off by President.

ORDINARY BUSINESS

Annual Report of Council:

President

Report circulated to attendees. The President gave thanks to the Council for providing individual reports.

A copy of the report can be found at the end of the minutes.

There were no comments raised from the written reports.

Accounts for the year to 31 December 2024

The end of year accounts were professionally examined and were circulated to attendees for consideration and adoption - a copy can be found at the end of the Minutes.

The Motion

“THAT the Annual Report and Accounts for the year ended 31 December 2025 be received and considered.” was proposed by the Treasurer Lisa Petherick, seconded by Katie Jackson and agreed [unanimously or by majority vote].



Minutes

Appointment of an Examiner of Accounts

The Motion

"THAT Accountants be re-appointed as the Examiner of Accounts for the Presidential Year 2025/26 was proposed by the Treasurer Lisa Petherick seconded by Katie Jackson and agreed [unanimously or by majority vote].

Elections of Council

The Secretary Emma Ackers read out the names of the nominated members for election to Council in the year 2025/26 all of whom had been formally selected and agreed by Council members at the Council Meeting of February 2024.

The following Officers were elected:

President: Marc Hargreaves, Zurich insurance

Agreed [unanimously or by majority vote].

Deputy President: Emma Ackers, Empower Development

Agreed [unanimously or by majority vote].

Vice Presidents:

- o Under rule 8) Stacey Sheridan, Sandra McDonald, Paul Heathcote
- o Under rule 8.4) Eleanor Moore

Agreed [unanimously or by majority vote].

The following Council were elected.

Agreed [unanimously or by majority vote].

- **To elect the following ex-officio members of the Council for the session 2025/2026**

Secretary: Anita Pollastretti, Ecclesiastical Insurance Office

Treasurer: Lisa Petherick, Volkswagen Financial Services

Committee Chairperson(s) & Representatives:

CPD Chair: Nicola Cattan, McLarens

Education Secretary: Emma Ackers, Empower Development

Events Chair: Chris Lynch, Ignite

MIndful Manchester Chair: Scott Winn, Vista

Dinner Secretary: Lydia White, HSB Engineering Insurance

Diversity Officer: Andrew Panayiotou, Premierline & Jordan Hurst, C Lewis & Co

Regional Forum Officer: Paul Heathcote, Marsh

Governance Chair: Katie Jackson, Griffiths & Armour

Liaison Officer: Eleanor Moore, NFU Mutual

Communications Officer: Sandra McDonald, McLarens

Charities Representative: Brad Jackson, Catalyst Claims

To re-elect the following Council members (not in named positions) for the session 2025/2026:

Dina Railean, Rebecca Vidler and Ryan Conroy



Minutes

SPECIAL BUSINESS

Transfer of Office

The Secretary Emma Ackers thanked the past President Stacey Sheridan for her year in office and invited the new President Marc Hargreaves to receive the presidential chain of office.

The President gave a short speech and outlined goals and objectives.

The President Marc Hargreaves presented Stacey Sheridan with her past President's badge. The President presented Emma Ackers with the Deputy President's Badge.

Date of next year's AGM

The date of next year's AGM was agreed as 24th April 2026 [venue - TBC]

President: M Hargreaves

Date 24.04.2026

Annual Report of Council

[add copy of reports circulated at meeting / website - done]