



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 Liuhua Road, Yuexiu District, Guangzhou, Guangdong

and by virtual meeting (with in-person screening at Staple Inn  
Hall)

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

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

**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.**