



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 Staple Inn Hall, High Holborn London WC1V 7QJ

on Thursday 10 July 2025, at 09:00 BST

Business of the meeting:

1. To receive and consider the Annual Report of the Institute and Faculty of Actuaries for the Session 2024/2025.
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, Kartina Tahir Thomson, to make some remarks.
8. To install the new President, Paul Sweeting.

End.