

Bristol Actuarial Society

Agenda for the Annual General Meeting

5.30 p.m. on 16 December 2021, Video Conference

Chair: Chloe Thomas/Matt Lee

Accounts

1. To consider the statement of account for the year ending 31 August 2021.

Subscriptions

2. To agree that membership terms will remain unchanged.

Committee

3. To note that Kerrie Webber, Frans Smit, Abigail Rowlatt, Oliver Thorpe and Tamla Willie stepped down from the Committee with effect from 31 August 2021.
4. To note that the Committee proposed that Puranjay Parchure, Guy Taylor and Ben Thompson join the Committee with effect from 1 September 2021.
5. To note that the Committee proposed that a committee consisting of James Fisher, Matt Lee, Chloe Thomas and Chris Wiltshire takes over from Kerrie Webber as President, Ben Thompson takes over from Frans Smit as Honorary Treasurer, Puranjay Parchure takes over from Abigail Rowlatt as Honorary Secretary and Chloe Thomas continues as Honorary Membership Secretary.
6. To agree that the Committee for the year commencing 1 September 2021 should be:

Ben Thompson (PwC) – Honorary Treasurer, Puranjay Parchure (NHBC) – Honorary Secretary, Chloe Thomas (Broadstone) – Honorary Membership Secretary, Chris Hazell (Canada Life), Oscar Lomas (Ernst & Young), Chris Wiltshire (Aviva), James Fisher (Willis Towers Watson), Matt Lee (Barnett Waddingham), Jo Thorpe (KPMG) and Guy Taylor.

Annual Member Interest Group ('MIG') Statement

7. To note the content of the Annual MIG Statement.

Other Matters

8. Any other business.