

Bristol Actuarial Society

Agenda for the 2023 Annual General Meeting

5.30pm on 8 November 2023, Hybrid – Video Conference & at LBG Offices, Bristol

Chair: James Fisher

Accounts

1. To consider the statement of account for the year ending 31 August 2023.

Subscriptions

2. To agree that membership terms will remain unchanged.

Committee members and roles

3. To note that Chloe Jones (Broadstone) stepped down from the Committee with effect from 16 February 2023. Alice Dymond (Broadstone) joined the Committee from that date, and took over from Chloe in the role of Honorary Membership Secretary.
4. To note that Chris Hazell (Canada Life) stepped down from the Committee with effect from 17 May 2023.
5. To agree that the Committee members and roles should continue from 1 September 2023 as follows:
 - James Fisher (WTW) – President
 - Ben Thompson (PwC) – Honorary Treasurer
 - Alice Dymond (Broadstone) – Honorary Membership Secretary
 - Puranjay Parchure (NHBC) – Honorary Secretary
 - Declan Carroll (Barnett Waddingham)
 - Kris Hristakev (Lloyds Banking Group)
 - Sean Jones (Lloyds Banking Group)
 - Oscar Lomas (Ernst & Young)
 - Dorota Szczepaniak (Aviva)
 - Guy Taylor
 - Jo Thorpe (KPMG)

Annual Member Interest Group ('MIG') Statement

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

Other Matters

7. Any other business.