



**ANNUAL GENERAL MEETING**

**Saturday 14<sup>th</sup> March 2020 at 9:30am**

**AGENDA**

1. Introduction from the Chief Executive Terry Tennens
2. Welcome from the National President Jim Auld
3. Obituaries read by 1<sup>st</sup> Vice President Mark Porteous
4. Receive apologies for absence
5. Address from the National President
6. Report from SAIF Business Centre by Chief Executive Terry Tennens
7. Confirm the minutes of the Annual General Meeting held on 30th March 2019.
8. To receive the Financial Accounts for the year ending 31<sup>st</sup> December 2019  
by John Helps, Treasurer
9. To receive the following reports:
  - (i) Quality Assurance Mark Horton
  - (ii) SAIF Scotland James Carcary
  - (iii) IFD College Chris Parker
  - (iv) Membership Liam Roberts
  - (v) Professional Standards Sean Martin
  - (vi) SAIF Support / SAIF Care Joanna Barnard (Catherine to confirm)
  - (vii) SAIFInsure Brian Hart
  - (viii) Public Relations and Media Mark Binnersley
  - (ix) UK Government Relations Paul Allcock
  - (x) SAIF Next Generation Ross Hickton/Daniel Ginder
  - (xi) SAIFCharter Forum at 11.30am for SAIFCharter members only
10. Election of the National Executive Committee
11. Address from the incoming National President Mark Porteous
12. Any other business (Any topics must be submitted in writing to the President no less than 7 days prior to the meeting)
13. Close of SAIF 2020 Annual General Meeting