



ANNUAL GENERAL MEETING

Saturday 14th 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 1st 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 31st 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
(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