

Held on Thursday 19th May 2022, at ANZIIF Hub Hyde Park, Sydney, and via video-conference.

Directors attending:

Tim Plant (Chair)
Megan Beer
Catherine Dixon
Simone Dossetor
Kimberley Jonsson
Scott Leney
Prue Willsford

Apologies: Ben Bessell, Damien Mu, Diago Ascani, Brendan Dunne, Fiona Hayes-St. Clair, John Lyon.

The names of voting members and attendees were recorded upon registration.

Tim Plant, ANZIIF President and Chair, called the meeting to order at 12:30pm and welcomed those in attendance.

1. Members present, apologies and proxies.

The Chair advised that 58 proxies had been received and 9 members were present to vote in person thus achieving a quorum of 50 members as per s.14.3 of the Constitution.

The Chair noted and welcomed James Dixon, Audit Partner representing ANZIIF's auditor BDO. Apologies were received from directors Ben Bessell, Damien Mu, Diago Ascani, Brendan Dunne, Fiona Hayes-St. Clair and John Lyon.

All valid proxies had been recorded and open proxy votes directed to the Chair will be voted in favour of the relevant resolution.

The Chair addressed the Annual General Meeting

The Chair noted:

- The increased regulation of the insurance industry, especially due to the Hayne Royal Commission
- The clarity of ANZIIF's purpose, and the pursuit of collaboration and professionalism in 2021
- The high performance and satisfaction ratings provided by ANZIIF members
- ANZIIF launching the Life Insurance Professional Standard's Framework
- ANZIIF launching the Making a Difference Awards to celebrate insurance industry players displaying exemplary professionalism in their workplaces

Election and Admission of Members

Ms Willsford reported on the number of people elected and reinstated during 2021, which is shown in the table below:

Category	Newly Elected	Reinstated	Total
Student	2,538		2,538
Allied	523	152	675
Affiliate	45	50	95
Associate	82	128	210
Senior Associate	221	479	700
Fellow		67	67
Total	3,409	876	4,285

The Chairman confirmed that the Notice of Annual General Meeting had been circulated to current financial members and proposed that the Notice of the Meeting and explanatory notes be taken as read.

2. Consideration of Reports and Annual Financial Statements

The Directors' Report, Financial Statements and Auditor's Report to 31 December 2021 were included in the Annual Report and had been circulated to members. The Chairman advised that the auditor was present and opened the floor for questions.

There were no questions or comments from the floor.

3. Changes in the composition of the Board

New Appointments

Brendan Dunne and Kimberly Jonsson were appointed on 1 January 2022 and were formally welcomed to the ANZIIF Board.

Resignations of Directors

Tim Considine, was thanked for his service, having resigned from the Board since the Annual General Meeting held in 2021.

Appointment of Office Bearers

The Chair announced the following office Bearer positions commencing immediately after the meeting until the conclusion of the AGM to be held in 2022. These appointments were fully endorsed and approved by the Board.

- Tim Plant, the current President, will remain in the office of President and Chair of the Board.
- Ben Bessell will assume the office of Deputy President.

They were congratulated on their appointments.

ANZIIF past President Megan Beer will remain in the office of Immediate Past President.

4. Honorary Life Membership

The Chair moved the motion that the meeting consider the awarding of Honorary Life Membership to Jonathan Fox, as endorsed by the Board.

A biography on Jonathan's career in the industry was read.

“Resolution: “That JONATHAN FOX be awarded Honorary Life Membership of the Australian and New Zealand Institute of Insurance and Finance in accordance with the recommendation of the ANZIIF Board”.

There being no votes against, the Chair declared the resolution carried.

Jonathan gratefully accepted the award noting his delight in helping to select our current CEO. He felt honoured by the award of life membership, and thanked the Board, Management and industry members.

5. ANZIIF Service Award

The Chair announced Service Awards to Gabriele McDonald and Harry Rosenthal and read biographies on their contribution to ANZIIF and their career in the industry. Gabriele and Harry gratefully accepted their awards and spoke briefly of their engagement with ANZIIF and the rewards they have received from volunteering

6. E.E. Vines Article Prize Presentation

The CEO announced that the E.E. Vines Prize is awarded to ANZIIF (Fellow) and Honorary Life Member Shane Burdack. The CEO read a biography of Shane's industry involvement, and Shane then provided an acceptance speech.

7. Appointment of Auditors

The Chairman moved a motion that subject to their consent, Saward Dawson be appointed as auditors for the year ending 31st December 2022.

Resolution: “That subject to their consent, Saward Dawson be appointed as auditors for the year ending 31st December 2022.”

As there were no votes against, the Chair declared the motion carried.

8. Other Business

The Chair called for any other items of business. There were no items raised.

The Chair thanked those in attendance, and the meeting closed at 1:00pm.

Signature:



Tim Plant, ANZIIF President

Date: 29th June 2022