

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the **AUSTRALIAN AND NEW ZEALAND INSTITUTE OF INSURANCE AND FINANCE (ANZIIF)** will be held on Thursday 18 May 2023 12:30pm (AEST) at ANZIIF Offices, 18th Floor, 1 Nicholson Street, Melbourne Vic. 3002 and online via Zoom link.

VOTING

For the purposes of this AGM voting will be by proxy only. The Proxy Form is to be returned to ANZIIF in accordance with instructions outlined in that form.

BUSINESS

1. Members present, apologies and proxies

2. Consideration of Reports and Annual Financial Statements

To receive and consider the Directors' Report, Annual Financial Statements and Auditor's Report for the year ended 31 December 2022.

3. Changes in composition of the Board

- a) To note the appointment of Ben Bessell as the new President
- b) To note appointment of Office Bearers
- c) To note the resignation of Megan Beer

4. Honorary Life Membership

To consider, and if thought appropriate, pass the following Ordinary Resolution: "That Timothy Considine 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."

5. ANZIIF Service Award

To announce a Service Award to Tony Smith and Michael Cooke.

6. To consider any other business that may be brought forward in accordance with the ANZIIF Constitution and the Corporations Act 2001.



PRUE WILLSFORD

Chief Executive Officer

19 April 2023

* Minutes of the previous AGM are available for members on the ANZIIF website: anziif.com

HONORARY LIFE MEMBERSHIP NOMINATION

Timothy Considine

ANZIIF (Senior Assoc) CIP

Tim Considine has over 35 years' experience in the Insurance industry and specializing in delivering solutions to professional industry associations particularly in the areas of Engineering, Project Management, IT Consulting, Human Resources, Management Consulting and the Mining industry.

For over 15 years Tim has been the Managing Director of Austbrokers Countrywide and during this time has assisted many associations in their quest for member retention and the growth of external income streams. Tim's dedication to the industry has been clearly demonstrated and has a strong commitment to promoting the insurance industry to the next generation of insurance professionals.

Tim has been a member of ANZIIF since 2006 and when the Insurance Broking Faculty Advisory Board was established in 2012 was asked to join and then went onto become Chair. Tim's contribution as Chair of the Broking Faculty helped to solidify the establishment of the Faculty and promoted ANZIIF's membership and education programs within the broking fraternity. It was also his desire to increase professionalism in the industry that drove his commitment to ANZIIF and assisted us to create our Membership Proposition.

In 2017 Tim was invited to join the ANZIIF Board as Chair of Chairs and during his tenure, his contribution on the Board was integral and a significant contributor to the strategic direction of ANZIIF in maintaining relevance to the industry and our members.

Tim was always willing and available to support ANZIIF and represented us both domestically and internationally, by offering his time and expertise and attended stakeholder engagement meetings to further enhance our reputation as an international member organisation with operations across the Asia-Pacific region.

Tim continued to support ANZIIF until his retirement from the Board in 2021.

SERVICE AWARD NOMINATION

Tony Smith

ANZIIF (Fellow) CIP

Tony Smith's career spanned over 47 years commencing in 1976 as an Area Manager for National & General Insurance in Sydney. He has worked across the industry including General, Marine, Energy, Construction and Engineering.

Tony held major roles during his career including Divisional Director – Energy/Marine & National Technical Adviser – Oil & Gas for Sedgwick, Perth based primarily responsible for the Northwest Shelf Gas Development Project (Woodside). His career moved him around the country into roles at Allianz, Vero, Promina where he eventually retired in December 2022 as Executive Manager – Suncorp Group Reinsurance.

Tony has been a member of ANZIIF since joining in 1982 and was invited to join the Reinsurance Faculty Advisory Board when it was established in 2012. His contribution over the years to ANZIIF has been essential to our success particularly as a Member of the Reinsurance Rendezvous Committee where he held the role of Chair.

Throughout his career Tony has been a significant supporter of ANZIIF, and actively promoted ANZIIF, particularly to the next generation of insurance professionals.

Michael Cooke

ANZIIF (Fellow) CIP

Michael was born and raised in central NSW before moving to the ACT where he worked in the accounting, audit and investigation areas. Medical fraud investigation took Michael to Tasmania, where he was introduced to insurance loss adjusting more than 25 years ago.

Michael is a qualified accountant who also holds a Diploma in General Insurance. He worked as a self-employed loss adjuster before becoming a licensee to McLarens Young and a Director with McLarens Young Australia, he is currently working as a Senior Chartered Loss Adjuster for Technical Assessing (TAS) Pty Ltd. Michael is married to Corrina, who has worked in the Insurance claims industry for over 20 years.

Michael is an ANZIIF Fellow, AICLA Fellow and a Fellow of the International Federation of Adjusting Associations.

Michael joined ANZIIF's Claims Faculty Advisory Board in 2012 before retiring in 2022. During this time he gave significant service to ANZIIF in a number of initiatives, particularly with the implementation of ANZIIF's Skills Units. Michael was President of AICLA during part of this period, which allowed him to play an important role in the collaboration of the two organisations.