

## 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 23 May 2024 12:30pm (AEST) at The Hub Hyde Park, Level 3, 223 Liverpool Street, Darlinghurst NSW 2010 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. 2022 Minutes**

To consider and if thought appropriate pass the following ordinary resolution: That the 2022 ANZIIF Annual General Meeting Minutes be accepted as a true and accurate record of the meeting.

**3. 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 2023.

**4. Changes in composition of the Board**

- a) To note appointment of Office Bearers
- b) To note the resignation of Hilary Bates and Tim Plant
- c) To note the resignation of ANZIIF's CEO

**5. Honorary Life Membership**

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

**6. ANZIIF Service Award**

To announce a Service Award to Jim Karafilis and Michael Pennell.

**7. E.E. Vines Memorial Prize**

To announce the E.E. Vines Memorial Prize Award to Siew Wei Chai.

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



**Katrina Shanks**

Chief Executive Officer

23 April 2024

\* Minutes of the previous AGM are available for members on the ANZIIF website: [anziif.com](http://anziif.com)

## HONORARY LIFE MEMBERSHIP NOMINATION

### Megan Beer

*ANZIIF (Fellow) CIP*

Megan transferred to Resolution Life in 2020 as CEO of the Australasian region, after leading AMP Life through the separation from AMP, and was appointed as Group Chief Operating Officer in 2023.

Megan has nearly 30 years' experience in the financial services industry, spanning executive, operational, finance, actuarial and consulting roles at AMP, NAB/MLC, Tower (now TAL) and Tillinghast (Consulting Actuaries). Megan's prior roles have included CEO AMP Life, Group Executive Insurance and Strategy at AMP and General Manager Bancassurance & Direct and General Manager Group Insurance at NAB/MLC.

Megan is a Fellow of the Institute of Actuaries of Australia, a Fellow of the Australian and New Zealand Institute of Insurance and Finance, holds a Master of Economics from Macquarie University, a Master of Business Administration (Executive) from the Australian Graduate School of Management at the University of New South Wales, and is a Graduate of the Australian Institute of Company Directors.

Megan is a past director and president of the Australian and New Zealand Institute of Insurance and Finance.

## E.E VINES MEMORIAL PRIZE

### Siew Wei Chai

*ANZIIF (Senior Assoc) CIP*

Siew Wei Chai is an experienced client executive with a demonstrated history of working in the financial services industry. A highly capable business development professional, Chai holds ANZIIF qualifications including a Diploma in Insurance Broking and Tier 1 Compliance for Brokers, and is skilled in negotiation, communication and administration. She has worked as an Authorised Representative representing AW Property & Investments Pty Ltd, Corporate for Aon Risk Services Australia for more than five years.

## SERVICE AWARD NOMINATION

### Jim Karafilis

*ANZIIF (Fellow) CIP*

Jim has extensive senior leadership; technical underwriting; strategic planning; sales and change management experience across intermediary distribution markets nationally. Jim has key relationships held at all levels across the industry, that were developed over a career which commenced with Commercial Union in Melbourne back in 1977. He is currently the National Manager of Rural Agency at Insurance House, responsible for the Agribusiness/Authorised Partner strategy and leading the Rural Broking business.

Jim has been actively involved with ANZIIF Committees throughout his career working in Melbourne, Perth, Ballarat and Launceston served a term as President of the Launceston Institute. Jim is currently serving on the ANZIIF General Insurance Faculty Advisory Board Member. Jim is a graduate member of the Australian Institute of Company Directors (GAICD) and he has also been a Board member of the Launceston Rotary Club & Heart Foundation in Tasmania.

### Mike Pennell

*ANZIIF (Fellow) CIP*

Mike Pennell is the Manager of Client Service and Reinsurance with Australian Reinsurance Pool Corporation, implementing and administering the national terrorism insurance scheme for the Australian Government. Mike has held this role since its inception in 2003. Prior to this, he was with General Re as the property and engineering treaty reinsurance manager (1996 - 2003) and with Swiss Re as an underwriter and client manager (1990 -1996).

Prior to joining reinsurance, Mike worked in the engineering industry, practicing as a design and construction engineer for 5 years. He is a Fellow of the Australian and New Zealand Institute of Insurance and Finance and holds a degree in Civil Engineering from the University of Technology, Sydney.

Mike is a Syndicate Leader at the Reinsurance Study Course, Windsor and is a member of the Reinsurance Rendezvous Organising Committee