

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 20 May 2021 via online GoToWebinar video link at 12:30pm (AEST).

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 2020.

3. Changes in composition of the Board

- a) To note the appointment of Damien Mu
- b) To note appointment of Office Bearers
- c) To note the resignation of Daniel Fogarty.

4. Honorary Life Membership

To consider, and if thought appropriate, pass the following Ordinary Resolution: "That David McKinnis 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 Noel Donovan.

6. E.E. Vines Memorial Prize

To announce the Prize to John Dawson.

7. Appointment of Auditor

To consider the appointment of BDO Audit Pty Ltd as Auditor for the year ending 31 December 2021, and if thought fit, to pass the following resolution:

"That subject to their consent, BDO Audit Pty Ltd be appointed as Auditor for the year ending 31 December 2021."

8. 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

30 April 2021

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

HONORARY LIFE MEMBERSHIP NOMINATION

DAVID MCKINNIS

ANZIIF (Snr Assoc) CIP

David McKinnis has worked in a wide variety of roles in the insurance industry, having started out at Federation Insurance in Melbourne in 1980 and has been a loyal and supportive member since 1984.

He briefly left the industry in 1989 and ran his own successful small business, but was lured back after Wesfarmers acquired Federation. Returning as an Area Manager, he quickly moved to Regional Manager, and finally Operations Manager responsible for the business of WFI in NSW & QLD, and served on the Executive Leadership Team. David has also spent time at Allianz Global as a Product Manager and as Head of People Performance and Culture at the Stream Group.

Until recently, David was CEO at Insight Australia Group prior to its acquisition by Steadfast. David has recently stepped down from working as General Manager - Strategic Partners and Investments at Community Broker Network (CBN).

David has always been active member of ANZIIF and the insurance industry, participating in roles including Chair of the Institute's Ballarat Regional Centre; member of the Sunshine Seminar organising committee; presenter at ANZIIF's Generation i – Leaders of the Pack luncheon; participant in NIBA's Mentoring Program; ANZIIF's Brisbane Insurance Forum and of the Qld Branch Executive committee, as well as ICA's state committee and various working groups. He has also contributed as a representative and board member of Crop Insurance Services Pty Ltd.

David was a well-respected member of ANZIIF's General Insurance Faculty Advisory Board, and he is passionate about showcasing the professionalism of the industry so that more people choose insurance as a career.

SERVICE AWARD NOMINATION

NOEL DONOVAN

ANZIIF (Fellow) CIP

Noel has 50 years' experience in the general insurance industry, 35 years company experience mostly in executive management reporting to Managing Director and Board levels. Strong knowledge of senior company management roles and functions to do with marketing, sales and administration, as well as own areas of expertise, on a Branch and corporate level. A comprehensive knowledge and experience of both personal lines and commercial lines classes of insurance business and products, property and liability, in areas of underwriting, claims and reinsurance and insurance law generally. Sound knowledge of risk management.

General knowledge of marine insurance, life insurance, superannuation, financial management and agency distribution methods and systems.

Noel is a key ANZIIF Facilitator as well as a general insurance subject matter expert. He is a member of ANZIIF's Academic Council and an accredited ANZIIF teacher, materials writer and examiner. He has presented hundreds of education and training programs to insurance managers and professionals throughout Australia and in Vietnam and China.

Noel is one of the principal authors for the writing of a range of technical study texts for ANZIIF general insurance Cert III and Diploma course studies. Principal author for ANZIIF Diploma subject text for reinsurance and subject principal examiner. He has worked internationally, having developed and presented a range of ANZIIF insurance training programs in Fiji, Vietnam and China. 15 years industry consultancy activities have focused on areas of insurance law and regulation, industry codes of practice, policy documentation and technical issues dealing with underwriting, claims, reinsurance risk survey issues.

E.E. VINES MEMORIAL PRIZE

JOHN DAWSON

ANZIIF (Fellow) Honorary Life

John has extensive professional experience in leading and driving business performance across a range of industries. He has created and worked in diverse roles, from Executive Director of NIBA and of a Lloyds Broker in London to MD of a large Australian Broker with operations in Australia, NZ, and the UK.

John is a Founder and Principal of Dawson McDonald and Associates, Performance Improvement Consultants, and has been helping organisations and individuals' close gaps between actual and desired performance for 20 years. He has recruited highly effective executives, been a Business Coach to many, and supported clients in achieving strategic goals, including helping organisations devise and execute a Unique Customer Experience.

John has been a board member of ANZIIF and has been elected an Honorary Life Member (Fellow) of the ANZIIF. Dawson McDonald and Associates operate across Australia and the Region and are Partners in the worldwide consulting network of Persona Global.