



**The Annual General Meeting
of the
Association of Average Adjusters
will be held at
Clyde & Co
The St Botolph Building, 138 Houndsditch
London EC3A 7AR
On Thursday 11 May 2017 at 1030
Please arrive at 1000 to clear security. Coffee and tea will be available**

AGENDA

1 Confirmation of the decisions of the Annual General Meeting held on 12 May 2016

Instead of calling on the Secretary to read the meeting transcript embodied within the Annual Report, the Chairman will move:

“That in accordance with custom, the transcript of the AGM, as embodied in the Annual Report of the last Meeting having been examined, agreed and certified by the Committee of Management, the same be now confirmed”.

2 Report by the Chairman, Keith Martin, on the past year of the Association

3 The Chairman’s Address

“Sue and Labour: A traditional doctrine keeping up with the times”

4 AOB

The Annual Dinner of the Association will be held at the Savoy Hotel, London on the evening of the meeting, Thursday 11 May 2017, 1815 to be seated for dinner at 1900