



AGM AGENDA

Brokers Ireland is the trading name of Association of Insurance & Financial Brokers - reg. no. 184744

AGENDA for the Annual General Meeting of Brokers Ireland, being held in hybrid format at the Merrion Hotel, Upper Merrion Street, Dublin 2, D02 KF79, and online via GoToWebinar on 4th September 2025 at 11.00 a.m.

- 11.00** Welcome address and (Notice Item 1) Minutes of AGM of 2024.
- 11.10** To receive the President's Report and (Notice Item 6) to review the company's affairs
- 11.15** (Notice Items 2 & 3) To receive the financial statements and reports for the year ended 31.12.24 and to re-appoint Grant Thornton as auditors
- 11:55** (Notice item 4) To vote on special resolutions
- 12.05** (Notice Item 5) To vote on elections of Directors and Officers
- 12.20** To receive the new President's address
- 12.30** To transact any other business