

BRITISH INSURANCE LAW ASSOCIATION

MINUTES OF A GENERAL MEETING OF THE MEMBERS

held on

Wednesday 17th August 2022 at 1pm

at

the offices of the Lloyd's Market Association, Gallery 4, Lloyd's, One Lime Street,
London, EC3M 7HA.

Members present:

Peter MacDonald Eggers (PME)

Jacquetta Castle

Christine Williams

AIG (represented by Richard Eveleigh)

CRS (represented by Manoj Vaghela)

IUA (represented by Chris Jones)

Clyde & Co (represented by Laura Cooke)

1. PME chaired the meeting. To allow for any late-comers, the meeting started at 1.10pm.
2. PME said the purpose of the meeting was to discuss and vote upon proposed amendments to the Association's constitution, pursuant to rule 16 of the constitution. He said that everyone had been provided with notice of the meeting, containing the proposed amendments. In summary, the proposed amendments were concerned with the holding of and conduct of physical and virtual meetings and with procedures for appointing committee members and the Association's officers.
3. PME asked if there were any questions. There were none.
4. PME called for a vote on all the proposed amendments together. All seven members present, including PME, voted in favour of all the proposed amendments.
5. PME declared the amendments approved and the constitution amended accordingly. He announced that the amended constitution would be uploaded to the Association's website as soon as reasonably practicable.

Minutes taken and written up by Richard Eveleigh