

52nd Annual General Meeting at 5pm on Wednesday 31st May 2023 via Teleconference

Dear Member,

I am writing on behalf of the Board of Directors to invite you to the 2023 AGM of The Irish Association of Social Workers Ltd.

Programme

The format of the meeting will be similar to previous years. On Friday 28th of April the Annual Report & 2022 Financial Statements will be available to view on the website. The final list of motions will be circulated by **Tuesday 16th May**.

Election of Directors

At the EGM in March the members accepted the new Constitution, this means the Board of Directors will be elected/appointed for a three-year term. To enable this to happen in a clear and transparent way recognising the need for continuity in the transition period, we have developed a 'Director Transition' process to assist us during this period.

The current Directors have been placed in group(s) using length of current service as way of creating groups (see table below).

Group 1 – elected/appointed for a one-year term.

Group 2 – elected/appointed for a two-year term.

Group 3 – elected/appointed for a three-year term.

Group	Director	Role	Term Start	Term Finish (6yrs)	2023 - 2024
1	Group 1 Colletta Dalikeni	Director	May-18	Jun-24	1yr term
2	Group 1 Majella Hickey	Director	May-18	Jun-24	1yr term
3	Group 1 Gary Gartland	Independent Director	May-19	Jun-25	1yr term
4	Group 2 Rachel McCormack	Director	May-19	Jun-25	2yr term
5	Group 2 Vivian Geiran	Director	May-20	May-26	2yr term
6	Group 2 Bridín Murphy	Director	Jul-20	May-26	2yr term
7	Group 2 Vacancy	Independent Director	May-25	May-28	Remains vacant for 2yrs
8	Group 3 Claire McGettrick	Independent Director	May-21	May-27	3yr term
9	Group 3 Fiachra Ó'Súilleabháin	Director	May-22	May-28	3yr term
10	Group 3 Sinead McGarry	Director	May-22	May-28	3yr term

There is no requirement for the Board to 'call for elections' this year, as during this time of transition, the current Directors have kindly offered to remain on the Board of Directors for the next term. In 2024 there will be vacancies on the Board, and a 'Call for Nominations' will take place. Further information on the Director Transition process, can be found on our website.

Proposal of a Motion

If you wish to propose a motion at the forthcoming AGM, the guide and motion form can be downloaded from our website. Please note that completed motion forms must be returned to us via email no later than **12noon Thursday 11th of May 2023**.

To Register

To participate in this year’s virtual AGM, **members must register to attend**, the only way to register is via our online booking system.

Registrants will be sent a link to the meeting before the AGM takes place, and **bookings for the AGM will close at 15:30 on Tuesday 30th of May 2023**.

Proxy Voting & Questions

If you are not able to attend by casting your vote by proxy, must be with the office, no later than **48hours prior to the AGM**.

You can also submit a question in advance of the AGM, by sending an e-mail to officemanager@iasw.ie, questions are to be returned to the office no later than **12noon Thursday 11th of May 2023**.

DEADLINE DATES	
Motion Proposal Form	No later than 12noon Thursday 11 th May 2023
Submit a Question(s)	No later than 12noon Thursday 11 th May 2023
Proxy Voting	No later than 48hours prior to the AGM
Register to attend	No later than 15:30 on Tuesday 30 th May 2023
Final List of Motions	Circulated to the membership and uploaded to the website on Tuesday 16 th of May 2023

All of the AGM materials and forms are available to download from our website, via this link: <https://iasw.ie/events/489-date-for-your-diary-the-iasw-annual-general-meeting-agm>

Your participation at the AGM is important to the IASW, and we would encourage every member to attend and to be part of ‘Our Vision’ for the IASW over the next year.

We look forward to seeing you on May 31st!

Sincerely,



Vivian Geiran
Chair of IASW
SW00319