

Annual General Meeting
Thursday 26 May 2021
5.00 – 6.30pm
Via Teleconference



Chair: Aine McGuirk
Treasurer: Anette O'Callaghan

Vice Chair & Time Keeper: John Brennan
Company Secretary Minute Taker: Danielle McGoldrick

- 17:00 Welcome
- 17:05 Technical Instructions
- 17:10 *A short presentation from the Chair of the Board, Aine McGuirk on the activities of the association over the last twelve months and the Board proposed work plan for the next twelve months.*
- 17:15 AGM Business
1. Apologies
 2. Adoption of Standing Orders
 3. Adoption of Minutes July 1, 2020
 4. Matters Arising
 5. KSI Faulkner Orr – Financial Reports & Accounts 2020
 6. Adoption of Financial Reports & Accounts 2020
 7. Appointment of Auditors 2021 – 2022
 8. Adoption of Annual Report 2020
 9. Election of the Board of Directors
 10. Motions
 11. A.O.B
- 18.30 Close of AGM