

Annual General Meeting Wednesday 25 May 2022 17:00 – 18:30 Via Teleconference

Chair: Vivian Geiran Treasurer: Anette O'Callaghan Vice Chair: Aine McGuirk Company Secretary: Danielle McGoldrick

17:00	Welcome
17:05	Technical Instructions
17:10	A short presentation from the Chair of the Board, Vivian Geiran on the
	activities of the association over the last twelve months and the proposed
	work plan for the next twelve months.
	Presentation of Honorary Membership
17:15	AGM Business
	1. Apologies
	2. Adoption of Standing Orders
	3. Adoption of Minutes May 26, 2021
	4. Matters Arising
	5. KSI Faulkner Orr – Financial Reports & Accounts 2021
	6. Adoption of Financial Reports & Accounts 2021
	7. Appointment of Auditors 2022 - 2023
	8. Adoption of Annual Report 2021
	9. Election of the Board of Directors
	10. Motions
	11. A.O.B
18.30	Close of AGM