

53rd Annual General Meeting at 4.30pm on Wednesday 29th May 2024 via Teleconference

Dear Member,

I am writing on behalf of the Board of Directors to invite you to the 2024 AGM of The Irish Association of Social Workers Ltd.

Programme

The format of the meeting will be similar to previous years. On Friday 26th of April the Annual Report & 2023 Financial Statements will be available to view on the website. The final list of motions will be circulated by **Tuesday 14th May**.

Election of Directors

As per our Constitution 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, following on from our governance review, 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 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.

Board Rotation – Commencing 2023

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

There are four vacancies on the board this year, as we currently have one vacancy and group one (see table above) will retire. Two of the vacancies will be elected at the AGM and the other two 'Independent Directors' will be co-opted by the Board of the Directors at the first board meeting, after the AGM.

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If you are interested in making a **nomination to become a Board member**, please download the form from the website. Please note that completed nomination forms must be returned to us via email no later than **12noon Thursday 2nd of May 2024**.

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 2nd of May 2024**.

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 28th of May 2024**.

Proxy Voting & Questions

If you are not able to attend the AGM and want to vote, you can do so by casting your vote by proxy. Your proxy vote 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 2nd of May 2024**.

DEADLINE DATES	
Board Nomination Form	No later than 12noon Thursday 2 nd May 2024
Motion Proposal Form	No later than 12noon Thursday 2 nd May 2024
Submit a Question(s)	No later than 12noon Thursday 2 nd May 2024
Proxy Voting	No later than 48hours prior to the AGM
Register to attend	No later than 15:30 on Tuesday 28 th May 2024
Final List of Motions	Circulated to the membership and uploaded to the website on Tuesday 14 th of May 2024

All of the AGM materials and forms are available to download from our website, via this link: <https://iasw.ie/events/558-iasw-annual-general-meeting>

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.

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We look forward to seeing you on May 29th!

Sincerely,



Vivian Geiran

Chair of IASW, SW00319