

## 54<sup>th</sup> Annual General Meeting at 4.30pm on Thursday 29<sup>th</sup> May 2025 via Teleconference

Dear Member,

I am writing on behalf of the Board of Directors to invite you to the 2025 AGM of The Irish Association of Social Workers Ltd.

#### **Programme**

The format of the meeting will be similar to previous years. On Thursday 8<sup>th</sup> of May, the Annual Report & 2024 Financial Statements will be available to view on the website. The final list of motions will be circulated by **Thursday 15<sup>th</sup> May 2025.** 

## **Election of Directors**

There are five vacancies on the board this year, four of the vacancies will be elected at the AGM and the other 'Independent Director' will be co-opted by the Board of the Directors at the pre. AGM board meeting on May 7<sup>th</sup>.

Board places to be replaced through the election from membership are marked with an "R" Board places to be replaced by the Board of Directors are marking with an "B"

	Name	Organisation
1	Vivian Geiran (Chair) "R"	Retired
2	Sinead McGarry (Vice-Chair) "R"	HSE
3	Siobhan Nunn (Treasurer) "R"	HSE
4	Rachel McCormack "R"	Tusla
5	Una Burgess (Independent Director) "B"	Retired
6	Claire McGettrick (Independent Director)	The Clann Project
7	Oby Enekwechi-Ibebugwu	Tusla
8	Denise Kirwan (Independent Director)	Partner, Comyn Kelleher Tobin Solicitors
9	Fiachra Ó'Súilleabháin	UCC
10	Monica Hynds O'Flanagan	Barnardos

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 Wednesday 16**<sup>th</sup> **of April 2025.** 

## **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 Wednesday 16**<sup>th</sup> **of April 2025.** 

## **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 Wednesday 28<sup>th</sup> of May 2025.



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## **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 <a href="mailto:officemanager@iasw.ie">officemanager@iasw.ie</a>, questions are to be returned to the office no later than 12noon Wednesday 16<sup>th</sup> of April 2024.

DEADLINE DATES		
<b>Board Nomination Form</b>	No later than 12noon Wednesday 16 <sup>th</sup> April 2025	
Motion Proposal Form	No later than 12noon Wednesday 16 <sup>th</sup> April 2025	
Submit a Question(s)	No later than 12noon Wednesday 7 <sup>th</sup> of May 2025	
Proxy Voting	No later than 48hours prior to the AGM	
Register to attend	No later than 15:30 on Wednesday 28 <sup>th</sup> May 2025	
Final List of Motions	Circulated to the membership and uploaded to	
	the website on Thursday 15 <sup>th</sup> of May 2025	

All of the AGM materials and forms are available to download from our website, via this link: <a href="https://iasw.ie/events/642-iasw-annual-general-meeting">https://iasw.ie/events/642-iasw-annual-general-meeting</a>

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 29th!

Sincerely,

**Vivian Geiran** 

Chair of IASW, SW00319