

49th Annual <mark>General M</mark>eeting at 5pm on Wednesday 1st July 2020 via Teleconference

Dear Member

I am writing on behalf of the Board of Directors to invite you to the 49th AGM of The Irish Association of Social Workers Ltd.

Programme

The format of the meeting will be similar to previous years. However, given the current Covid-19 crisis, the association will hold its first virtual AGM on July 1st 2020 via teleconference.

The Annual Report & Annual Accounts are available to download from our website: <u>https://iasw.ie/events/239-iasw-49th-annual-general-meeting</u>

The final list of nominees (incl. bios) and motions will be circulated by **Wednesday** 17th June.

Election of Directors

In line with our Constitution, the Board of Directors of the IASW shall be elected each year at the AGM. This year, Aine McGuirk (current Chairperson) has put herself forward once again for the role of Chair.

If you are interested in making a **nomination to become a Board member**, please download the form from the website: <u>https://iasw.ie/events/239-iasw-49th-annual-general-meeting</u> Please note that completed nomination forms must be returned to us via email **no later than 12noon Monday June 15th 2020.**

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: <u>https://iasw.ie/events/239-iasw-49th-annual-general-meeting</u> Please note that completed motion forms must be returned to us via email **no later than 12noon Monday June 15th 2020.**

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; <u>https://iasw.ie/events/239-iasw-49th-annual-general-meeting</u>

Registered Office: 114-116 Pearse Street, Dublin 2, Ireland Tel: +353-(0)1-6774838 Email: office@iasw.ie Website: www.iasw.ie

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Registrants will be sent a link to the meeting before the AGM takes place, and bookings for the AGM will close at 5pm on Tuesday 30th June.

An **information booklet** which will provide instructions for the meeting will be provided to all members registered for the AGM in advance of the meeting.

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 <u>officemanager@iasw.ie</u>, questions are to be returned to the office no later than **12noon Friday 12th June.**

Your participation at the AGM is important for the IASW, and I would encourage every Member to take part in the meeting.

I look forward to seeing you on July 1st!

Yours sincerely,

Ci M-Lil

Aine McGuirk Chairperson SW004099

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National Social Work Organisation of Ireland Limited T/A Irish Association of Social Workers Director: Donal O'Malley, Company Secretary: Billie Anne Johnston Registered in Dublin - Company No. 518634

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