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|  | Text  Description automatically generated**Annual General Meeting LIST OF MOTIONS** |
|  | **Thursday 26th November 2020 at 5pm** |
| **No.** | **Motion** |
| **1** | Adoption of the previous AGM Minutes |
| **2** | Adoption of the 2020 Accounts |
| **3** | HLB Sheehan Quinn be reappointed as Auditor for the year 2020-21 |
| **4** | The Board of Marketing Institute of Ireland CLG to agree the remuneration of the Auditor for the year 2020-21. |
| **5** | Gerard O’Neill (having retired at this AGM and being eligible for re-election, has been nominated (under Article 50) and is offered for re-election. |
| **6** | Liam McDonnell (having retired at this AGM and being eligible for re-election, has been nominated (under Article 50) and is offered for re-election. |

Marketing Institute of Ireland CLG. Registered in Ireland No. 19888

Registered Office: South County Business Park, Leopardstown, Dublin, D18 E659