|  |  |
| --- | --- |
|  | 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