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| **Annual General Meeting** **NOTICE OF MEETING**  |
| **Thursday 26th November 2020 at 5pm**  |
| **AGENDA**  |
| (1) **Welcome / Opening Remarks**  |
| (2) **Minutes Of Previous AGM And Matters Arising** **Motion 1:** Adoption of previous AGM minutes.  |
| (3) **Financial Review:** **Motion 2:** Adoption of the 2020 Accounts. **Motion 3:** Appointment of Auditor for the year ahead. **Motion 4:** Remuneration of Auditor for the year ahead.  |
| (4) **Re-election and Election of Directors** The following directors, being eligible, offer themselves for re-election based on the Institute’s rules. **Motion 5:** Re-election of Gerard O’Neill**Motion 6:** Re-election of Liam McDonnell   |
| (5) **Chairperson’s Address**  |
| (6) **Any Other Business**  |
| **NOTES** * All fully paid-up members of the Institute are hereby invited to attend.
* Members who plan to attend should register online in advance at [www.mii.ie.](http://www.mii.ie/)
* If you are unable to attend personally, there is no need to send apologies.
* Members have the option under the Institute’s rules to complete aProxy Form.
* Latest annual accounts are available to members at www.mii.ie
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Registered Office: South County Business Park, Leopardstown, Dublin, D18 E659