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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 |

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

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