

Annual General Meeting  
**NOTICE OF MEETING**



Thursday 25<sup>th</sup> November 2021 at 5pm

## AGENDA

(1) **Welcome / Opening Remarks**

(2) **Minutes Of Previous AGM & EGM And Matters Arising**

**Motion 1:** Adoption of previous AGM minutes.

**Motion 2:** Adoption of EGM minutes

(3) **Financial Review:**

**Motion 3:** Adoption of the 2021 Accounts.

**Motion 4:** Appointment of Auditors for the year ahead.

**Motion 5:** Remuneration of Auditors 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 6:** Re-election of Cera Ward

**Motion 7:** Re-election of Tom Kinsella

**Motion 8:** Election of Gary Joyce

**Motion 9:** Election of Allen Kiernan

(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 a Proxy Form.
- Latest annual accounts are available to members at: [www.mii.ie/governance](http://www.mii.ie/governance)

## Annual General Meeting LIST OF MOTIONS

**Tuesday 25<sup>th</sup> November 2021 at 5pm**

<b>No.</b>	<b>Motion</b>
<b>1</b>	Adoption of the previous AGM Minutes
<b>2</b>	Adoption of the EGM Minutes
<b>3</b>	Adoption of the 2021 Accounts
<b>4</b>	HLB Sheehan Quinn be reappointed as Auditors for the year 2021-22
<b>5</b>	The Board of Marketing Institute of Ireland CLG to agree the remuneration of the Auditors for the year 2021-22.
<b>6</b>	Cera Ward (having retired at this AGM and being eligible for re-election, has been nominated (under Article 50) and is offered for re-election.
<b>7</b>	Tom Kinsella (having retired at this AGM and being eligible for re-election, has been nominated (under Article 50) and is offered for re-election.
<b>8</b>	Gary Joyce (first appointed to the Board on 22 June 2021) has been nominated (under article 50) and is offered for election (Article 52) at this AGM.
<b>9</b>	Allen Kiernan (first appointed to the Board on 21 September 2021) has been nominated (under article 50) and is offered for election (Article 52) at this AGM.