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|  |  **Annual General Meeting LIST OF MOTIONS** |
|  | **Thursday 24th November 2022 at 5pm** Online via Zoom invite |
| **No.**  | **Motion**  |
| **1**  | Adoption of the previous AGM Minutes  |
| **2**  | Accounts are received and considered by the members  |
| **3** | HLB Sheehan Quinn be reappointed as Auditors for the year 2022-23 |
| **4**  | The Board of Marketing Institute of Ireland CLG to agree the remuneration of the Auditors for the year 2022-23.  |
| **5**  |  Fiona Sweeney (having retired at this AGM and being eligible for re-election, has been nominated (under Article 50) and is offered for re-election.  |
| **6**  | Patrick Mannion (having retired at this AGM and being eligible for re-election, has been nominated (under Article 50) and is offered for re-election.  |