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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. |