

3<sup>rd</sup> May 2024

Dear IoD Member

Notice is hereby given that the Annual General Meeting of the Institute of Directors Ireland will be held:

**On: Tuesday, 28<sup>th</sup> May 2024**

**Venue: Radisson BLU Royal Hotel, Golden Lane, Dublin, D08 VRR7**

**At: 6:00pm**

#### **AGENDA**

1. To receive and consider the minutes of the annual general meeting of the Council held on 6<sup>th</sup> June 2023.
2. To receive and consider the report of the Council and the Financial Statements for the year ended 31<sup>st</sup> December 2023 and Auditors' Report thereon.
3. To confirm satisfaction with the performance and management of the affairs of the Council.
4. To pass a special resolution approving that the Council / Company's name be changed from 'The Institute of Directors in Ireland' to 'Institute of Directors Ireland'.
5. To confirm that the auditors, BDO, be re-appointed as statutory auditors of the Council and hold office until the conclusion of the next annual general meeting.
6. To authorise the directors / Council members to fix the remuneration of the statutory auditors.
7. To receive the President's Address.

By Order of the Council



For and on behalf of the Company Secretary .....

**NOTE:** A member entitled to vote is entitled to appoint a proxy to attend, speak and vote on his/her behalf. A proxy must be a member of the company. To be effective, a proxy form must be deposited at 4<sup>th</sup> Floor, Block 3, Harcourt Centre, Harcourt Road, D02 A339, the registered office of the Institute of Directors Ireland, not later than 48 hours before the time appointed for the holding of the meeting.

**Please note: there will be a reception following the AGM at which all members are welcome.**