



INSTITUTE OF DIRECTORS  
IN IRELAND

Institute of Directors in Ireland  
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15 July 2020

Dear IoD Member

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

**On: Tuesday, 18<sup>th</sup> August 2020**  
**Venue: IoD Offices, Europa House, Harcourt Street, Dublin 2**  
**At: 10.00 hours**

**Please note that in line with Government health recommendations, the meeting will not be open this year for IoD members to attend in person on this occasion. If you have any queries please email them to [ceo@iodireland.ie](mailto:ceo@iodireland.ie) no later than 48 hours prior to the AGM and we will respond to them thereafter.**

#### **AGENDA**

1. To receive and consider the minutes of the Annual General Meeting held on 25<sup>th</sup> May 2019.
2. To receive and consider the report of the Council and the Financial Statements for the year ended 31<sup>st</sup> December 2019 and the Auditors' Report thereon.
3. To elect the following Council member:  
  
Gervaise Slowey
4. To fix the remuneration of Auditors

By Order of Council

Liam Daniel, Secretary

Part of the IoD International Network

Chief Executive: Maura Quinn. Company Secretary: Liam Daniel  
Directors: H Lorton (President), L Daniel, D Flinter, G Kennedy  
HA McSharry, H Nolan, I Reynolds, J Reynolds, G Slowey, M Somers

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