



INSTITUTE OF DIRECTORS  
IN IRELAND

Institute of Directors in Ireland  
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11<sup>th</sup> May 2023

Dear IoD Member

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

**On: Tuesday, 6<sup>th</sup> June 2023**  
**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 held on 18<sup>th</sup> May 2022.
2. To receive and consider the report of the Company and the Financial Statements for the year ended 31<sup>st</sup> December 2022 and Auditors' Report thereon.
3. To confirm satisfaction with the performance and management of the affairs of the Company.
4. That Board appointments, who have been appointed as Directors/Council Members since the last AGM of the Company, be elected as Directors/Council Members of the Company.
5. That the other existing Board/Council Members be re-elected as Directors/Council Members of the Company.
6. That the auditor, BDO, be re-appointed as statutory auditor of the Company and hold office until the conclusion of the next annual general meeting.
7. To authorise the Directors/Council Members to fix the remuneration of the statutory auditors.
8. 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 Europa House, Harcourt Street, Dublin 2, the registered office of the Institute of Directors in 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.**