

1<sup>st</sup> May 2025

Dear IoD Member

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

**On: Tuesday, 27<sup>th</sup> May 2025**  
**Venue: The Spencer Hotel, Excise Walk, IFSC, Dublin 1**  
**At: 6:00pm**

#### **AGENDA**

1. To receive and consider the minutes of the annual general meeting of the Council held on 28<sup>th</sup> May 2024.
2. To receive and consider the report of the Council and the Financial Statements for the year ended 31<sup>st</sup> December 2024 and Auditors' Report thereon.
3. To confirm satisfaction with the performance and management of the affairs of the Council.
4. 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.
5. To authorise the directors / Council members to fix the remuneration of the statutory auditors.
6. 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 Institute of Directors Ireland, Indigo Building, Whitaker Square, Sir John Rogerson's Quay, Dublin 2, D02 P2X8, 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.**