



IRISH KIDNEY ASSOCIATION CLG

FOUNDED IN 1978

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IRISH KIDNEY ASSOCIATION CLG NOTICE OF ANNUAL GENERAL MEETING

25th of May 2023

Dear Member,

The Annual General Meeting of the Irish Kidney Association CLG (IKA) will be held on:

Saturday 24th of June at 11am in the Louis Fitzgerald Hotel, Naas Road, Dublin 22 followed by lunch at 2pm.

If attending please register directly at <https://www.eventbrite.ie/e/irish-kidney-association-national-agm-tickets-642853631517> or the IKA website link will be active from Monday at <https://ika.ie/agm/>.

Resolutions and Motions:

If you have a Resolution or Motion you wish to propose for the forthcoming Annual General Meeting, it must reach Donor House by post by

Thursday the 1st of June

A Resolution or Motion must also be signed and seconded by another member of the Association. Please see the agenda below.

AGM Agenda:

1. Minutes of last Annual General Meeting – National Honorary Secretary.
2. Approval and adoption of the Annual Accounts for the year ended 31st.
3. December 2021 – National Honorary Treasurer.
4. Appointment of Auditors and authorisation of the Directors to fix the Auditor's.
5. remuneration.
6. National Honorary Chairman's Report.
7. Resolutions or Motions
8. AOB

We look forward to seeing as many of you as possible on the day.

Yours sincerely,

Marie Fowley,
National Honorary Secretary.

Patron: Michael D. Higgins, *President of Ireland*

Directors: V. Brady, J. Burke, L. Buttle, H. Byrne, C. Charles, S. Fitzgerald, E. Flood, M. Fowley, J. Gavan, D. Heslin, M. Horan, C. Kinahan, A. Kirwan, E. Madden, P. May, J. McDermott, E. Moore, F. Moynihan, L. O'Sullivan, P. O'Sullivan, M. Quigley.