



IRISH KIDNEY ASSOCIATION CLG

FOUNDED IN 1978

Registered office: Donor House, Block 43A, Park West, Dublin D12 P5V6, Ireland.

Phone: +353 1 620 5306 Email: info@ika.ie Web: www.ika.ie

IRISH KIDNEY ASSOCIATION CLG NOTICE OF ANNUAL GENERAL MEETING

28th of May 2024

Dear Member,

The Annual General Meeting of the Irish Kidney Association CLG (IKA) will be held in the:
Aula Maxima theatre, University College Cork, T12 Y6HP
Saturday 29th of June at 12.30pm followed by lunch at 2pm.

Please see link with overview of UCC college campus, Aula Maxima, car parking and public transport routes.

https://www.ucc.ie/en/media/discoverucc/maps/UCCCampusMap_English_2023.pdf

Overnight accommodation is available in The Victoria Mills Student Accommodation, booking can be made via victoriamills@ucc.ie

They are offering a keen rate for IKA members.

Single ensuite for €60.00 per night.

Double ensuite for €90.00 per night.

Each room is contained in a two or three bed apartment with access to a shared kitchen.

After the lunch we will have a talk from Professor Liam Plant on

'What might the future hold for patients with kidney disease?'

If attending, please register directly at <https://www.eventbrite.ie/e/national-annual-general-meeting-tickets-913950940867?aff=oddtcreator>

or the IKA website link will be active from Monday the 3rd of June at

<https://ika.ie/agm/>

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

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



IRISH KIDNEY ASSOCIATION CLG

FOUNDED IN 1978

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 13th 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 December 2023 – National Honorary Treasurer.
3. Appointment of Auditors and authorisation of the Directors to fix the Auditor's remuneration.
4. National Honorary Chairman's Report.
5. Resolutions or Motions
6. AOB

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

Yours sincerely,

Liz O'Sullivan,
National Honorary Secretary.



IRISH KIDNEY ASSOCIATION CLG

FOUNDED IN 1978



IRISH KIDNEY ASSOCIATION CLG

FOUNDED IN 1978

Type Text here