

Annual General Meeting
Thursday 9 May 2019 @ 5.00 – 6.30pm
Via Teleconference



Chair: Aine McGuirk
Treasurer: Anette O'Callaghan

Vice Chair & Time Keeper: John Brennan
Company Secretary Minute Taker: Danielle McGoldrick

- 17:00 Welcome
- 17:05 Technical Instructions
- 17:10 **A Year in the Life of the IASW Board of Directors**
A short presentation from the Chair of the Board, Aine McGuirk on the activities of the association over the last twelve months and the Board proposed work plan for the next twelve months.
- 17:15 AGM Business
1. Apologies
 2. Adoption of Standing Orders
 3. Adoption of Minutes May 9, 2019
 4. Matters Arising
 5. KSI Faulkner Orr – Financial Reports & Accounts 2019
 6. Adoption of Financial Reports & Accounts 2019
 7. Appointment of Auditors 2020 - 2021
 8. Adoption of Annual Report 2019
 9. Election of the Board of Directors
 10. Motions
 11. A.O.B
- 19:00 Close of AGM