



Notice of the Annual General Meeting 6pm on 24 May 2021

Location: Zoom

<https://us02web.zoom.us/j/83820081390?pwd=WGI5ZjBJSE5PN1kzb24zaXNBQzJZQT09>

Meeting ID: 838 2008 1390

Passcode: 236520

Agenda

1. Opening Comments
2. Minutes of the last meeting
3. Presentation of finance papers for financial year end 31/9/2020
4. Approval of Directors

The AOI Articles require one third of Directors (the longest standing) to retire and, if they choose, stand for re-election. This year David Gilbert, Darryl Clifton stand for re-election.

Further the membership is recommended to approve the appointment of new Directors (Daniel Morey, Jhinuk Sarkar and Ciara Phelan) and existing Directors (Silvia Baumgart, Montana Forbes Deirdre McDermott, Ren Renwick, Dan Woodger) consistent with our Articles.

5. Appointment of accountants for the AOI
6. Presentation of the annual report for financial year end 31/09/2020
7. AOB
8. Emerging from the pandemic – breakout rooms discussion
9. Summary and Conclusion