



ARTHRITIS IRELAND ANNUAL GENERAL MEETING 2017

Notice is hereby given that the 37th Annual General Meeting of Arthritis Ireland will be held in The Trinity College Institute of Neuroscience, Lloyd Building, Dublin 2 on Saturday 14th October 2017 at 11.00am for the following purposes.

RESOLUTION 1

To receive the minutes of the annual general meeting held on the 13th October 2016.

Supporting Information: The minutes are available at www.arthritisireland.ie/go/about_us/financials

RESOLUTION 2

To receive the annual report and accounts of Arthritis Ireland for year ended December 31st 2016.

Supporting Information: an abridged version of the accounts is enclosed with this pack, a full version is available on our website at www.arthritisireland.ie/go/about_us/financials

RESOLUTION 3

To note the retirement of directors and reappointment of others.
To nominate Mr John O'Flynn as President of Arthritis Ireland

RESOLUTION 4

To re-appoint KSI Faulkner Orr as auditors for 2017.

By order of the board

Mr. John O'Flynn
Chairman
15th September 2017

Election, Re-election and Retirement of Directors

In accordance with the Company's Articles of Association 2012

Retirements & Resignations

The following directors have served two terms of three years in office and are therefore obliged to retire off the board.

Mr. Conor Kavanagh (Ordinary)

Prof. David Kane (Society)

The following director having served a number of years as Chairman of the board has indicated his wish to retire

Mr John O'Flynn (Chairman)

The following director has served one term of 3 years and has indicated her wish to remain on the board for a second and final term of 3 years

Dr. Emma MacDermott (Society)

Elections by the Board

Mr. Seoirse Smith as Chairman

Mr. John O'Flynn, as President

Ms. Andrea McMahon (Elected)

Mr. Andrew Kinsella (Ordinary)

Prof. David Kane (Ordinary)

Nominations on the official form (enclosed) for the 2 vacant positions of Elected Directors will be accepted on or before 5.00pm on Monday 9th October 2017.

Location

The Trinity College Institute of Neuroscience, Lloyd Building (aka Lloyd Institute) is located close to the Science Gallery and Trinity College Sports Centre on Pearse Street. Its central location makes it highly accessible for all forms of public transport, such as Pearse DART Station and a large number of Dublin's bus routes (1, 4, 15a, 15b, 25, 25a, 25b, 26, 47, 56a, 77a, 747). On-street parking is also available.

