



Arthritis Ireland: Minutes of the AGM of the Board

8th October 2015

Trinity Biomedical Sciences Institute, Trinity College, Dublin 2

Attendees- Board: Mr. Peter Boyd, Mr John O’Flynn (Chairperson), Mr Michael Kelly, Mr. Seoirse Smith, Mr. John Tuohy, Prof. David Kane, Dr. Emma MacDermott, Ms. Anne Plunkett.

Apologies; Ann-Marie Healy, Dr Bryan Whelan, Prof. Gerry Wilson, Mr. Conor Kavanagh, Ms Erica Mitchell, Ms. Eimear Lyons, Mr Bill Quinlan

Branch Committee members and ordinary members attendance – Recorded on the day.

In Attendance: Mr. John Church, CEO

Notice of Annual General Meeting

The notice convening the meeting has been circulated and the meeting duly called to order.

Mr John O’Flynn thanked those members and Branch Committee members who travelled to attend the AGM.

1: Resolution to Receive the Minutes of the AGM, October 9th 2014

The minutes of the previous meeting were taken as a true and accurate record and were signed by Mr. John O’Flynn being proposed by Mr. John Tuohy and seconded by Mr. Peter Boyd

2: Resolution to receive the Annual Report and Accounts of Arthritis Ireland for year ended December 31st 2014

The CEO read highlights from the 2014 accounts. The accounts were proposed by Prof. David Kane and seconded by Ms. Anne Plunkett

3: Resolution to note the election of new directors and the re-election and retirement of other directors.

The Chair, Mr John O’Flynn, noted that he is due to retire from the board at this meeting, but stated he is happy to put himself forward for reappointment. Proposed by Mr. Michael Kelly, Seconded by Ms Anne Plunkett.

Retirement;

- Mr. William Quinlan – having served two terms of three years, is deemed to be retired from the board at this evenings meeting. He is not eligible for re-election. The Executive Committee are seeking a new appointment but have no announcement on a replacement at present.

The Chairman thanked Mr Quinlan for all he has done for the organisation as a director.

- Mr. Eimear Lyons – Ms Lyons has announced her resignation from the board due to work commitments. The IRHPS has nominated Mr. Derek Deely as replacement and is deemed to be accepted.

4: Resolution to re-appoint Ernst & Young (EY) as auditors for 2016 by order of the board.

The Chair pointed out that Ernst & Young carried out the audit each year on a pro-bono basis and noted what a thorough job is carried out. It was also noted that the work and commitment to carrying out the audit by EY is very much appreciated and that we look forward to working with them in the future. Adoption of EY proposed by Mr. Peter Boyd, Seconded by Mr Seoirse Smith.

The chair also noted and paid thanks to the staff and volunteers of Arthritis Ireland for their commitment and hard work.

5: AOB

No other business.

The official agenda concluded and the meeting formally drawn to a close.

Signed _____ Date _____