



Annual General Meeting (Strictly for ISCF Members only)

10.00 – 10.45 Tuesday 13th November 2018

Clayton Hotel Liffey Valley, Dublin 22

Agenda * (subject to change)

1. Apologies for absence
2. Minutes of the 2017 Annual General Meeting*
3. Matters arising from the 2017 Minutes
4. Annual Report and Financial Statements – Year ended 31.12.17*
5. Notice of Retirement by Rotation of Directors - See Notices of Motion 1
6. Election of Executive Council Members 2018/19 - See Notices of Motion 2
7. Election of Accountants for 2018
8. Any other business / Q & A

* Please review accompanying documents prior to meeting

Notices of Motion

1. Notice of Retirement by Rotation of Directors

Peter Downey & Stephen Corrigan are required to stand down in accordance with our Articles of Association, and can be voted for re-election as Non-Executive Directors.

- Stephen Corrigan is not putting himself forward for another term.
 - Peter Downey has put himself forward for re-election as ISCF Chairperson for a third year.
- Jacinta Doolan and Stephen McGovern are staying on as directors with no requirement to be elected. Jacinta has agreed to replace Stephen Corrigan as Vice-Chair.

2. Executive Council (EC) Membership

The EC currently is made up of the following 4 directors; Peter Downey (Chairperson), Stephen Corrigan (Secretary), Jacinta Doolan, Stephen McGovern (Treasurer) and Non-Directors: Howard Knott, Eamonn Ryan, Margaret Storey, Maire Ní Mhurchu, Olivia Divilly & John Kirwan.

With the exception of Margaret Storey and John Kirwan, who will not to continue to be on Executive Council, the remaining 4 of the Council members are willing to stay on for another year of term and the Non-Executive Directors, with the exception of Stephen Corrigan are willing to be re-elected on the Executive Council. This leaves a minimum of one space to be filled.