

27th September 2021

Annual General Meeting

Time: 12.00 pm, 19th October 2021

Venue: Online/telecon meeting

PLEASE REGISTER TO ATTEND

Board of Directors (Trustees)

Kevin Whelan (Chair), Mairead Hennessey (Treasurer), Michael Blighe (Secretary), Patricia Towey, Anne Lawlor, David Barton, Paula Guerin

RD Community

Patient advocates
Patient organisations
RD Industry
RD Healthcare providers
Other individuals with an interest in RDs

Agenda

- Chair's welcome
- Conflicts of Interest
- Approval of Agenda
- Approval of minutes AGM 2020
- Finance report
 - 2020 Audited Accounts, including directors' report and auditors' report
 - Appointment of auditors
- Board of directors
 - Elections, retirements, vacancies.
- Activity Report
- AOB