

16th September 2022

Annual General Meeting

Time: 12.30 pm, 10th October 2022

Venue: Online/telecon meeting

[PLEASE REGISTER TO ATTEND](#)

Board of Directors (Trustees)

John McCormack (Interim Chair), Mairead Hennessey (Treasurer),
Michael Blighe (Secretary), Patricia Towey, Anne Lawlor, Paula
Guerin, Anne Micks, Laura Egan

Rare Diseases Ireland

Vicky McGrath, CEO

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 2021
- Finance report
 - 2021 Audited Accounts (incl. directors' and auditors' reports)
 - Appointment of auditors
- Board of directors - elections, retirements, vacancies.
- Activity Report
- AOB