

24th September 2024

2024 Annual General Meeting

Time: 12.30 pm, 14th October 2024

Venue: Online/telecon meeting

[PLEASE REGISTER TO ATTEND](#)

Board of Directors (Trustees)

John McCormack (Interim Chair), Mairead Hennessey (Treasurer),
Michael Blighe (Secretary), Anne Lawlor, Paula Guerin, Anne Micks,
Laura Egan, Avril Daly, Susanne O'Reilly, Susan O'Connell,
Fergal Griffin

Rare Diseases Ireland

Vicky McGrath, CEO

RD Community

People living with rare diseases, their families and caregivers
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 2023
- Finance report
 - 2023 Audited Accounts (incl. directors' and auditors' reports)
 - Appointment of auditors
- Board of directors - elections, retirements, vacancies.
- Activity Report
- AOB