

Parkinson's Association of Ireland
(A Company Limited by Guarantee and not having a Share Capital)

NOTICE OF ANNUAL GENERAL MEETING
OF
PARKINSON'S ASSOCIATION OF IRELAND

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Parkinson's Association of Ireland will be held at the Carmichael House, North Brunswick street, Dublin7, Ireland at 3pm, 29th November for the purpose of transacting the following business:-

ORDINARY RESOLUTIONS:

1. To approve the minutes of Annual General Meeting of 1 November 2018
2. To receive and adopt the Accounts for the year ended 31st December 2018 together with the reports of the Directors and of the Auditors.
3. Retirement of Director by fixed term

Joe Lynch	Dee Daly	Gary Boyle
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4. To elect the following director co-opted during the year.

Denis O Riordan	Michael O Brien	Maeve Caldwell
Joe Condon	Miriam Jenkinson	

5. To consider, and if thought fit, pass the following Resolutions
 - a) **AS A SPECIAL RESOLUTION THAT** the Constitution marked 'X' attached hereto be adopted as the new Constitution of the Company in substitution for, and to the exclusion of the existing Constitution of the Company.
 - b) **AS AN ORDINARY RESOLUTION THAT** the document referred to as the Terms of Membership of The Parkinson's Association of Ireland attached hereto be adopted as the new Terms of Membership of the Parkinson's Association of Ireland in substitution for, and to the exclusion of the existing Terms of Membership of The Parkinson's Association of Ireland.
 - c) **BY ORDINARY RESOLUTION THAT** the document referred to as the Election Rules of The Parkinson's Association of Ireland attached hereto be adopted as the new Election Rules of The Parkinson's Association of Ireland in substitution for, and to the exclusion of the existing Election Rules of The Parkinson's Association of Ireland.
6. To appoint the Auditors
7. To authorise the Directors to fix the remuneration of the Auditors.

Dated 28th October, 2019

By Order of the Board

Paula Gilmore
Company Secretary
Parkinson's Association of Ireland
Carmichael Centre
North Brunswick Street
Dublin 7