



**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, Dublin 7, Ireland on the **10th October 2020** at **11am** for the purpose of transacting the following business:-

Note : Due to social distancing requirements, the AGM will be conducted via a Zoom meeting (log in details below). It is envisaged that only the Chairperson and Company Secretary will be present at the meeting along with key contributors.

It is not possible at this time to attach the 2019 Audited Accounts as certain information remains outstanding from a number of Branches. TaxAssist Accountants and Only Audit (Auditors) are trying to resolve the matter and we will furnish the 2019 Audited Accounts as soon as they become available.

ORDINARY RESOLUTIONS:

1. To approve the minutes of Annual General Meeting of 29th November 2019
2. To receive and adopt the Accounts for the year ended 31st December 2019 together with the reports of the Directors and of the Auditors.
3. To reappoint the Auditors
4. To authorise the Directors to fix the remuneration of the Auditors.

If you have any queries in connection with the business to be transacted at the Meeting, in particular the discussion on the Branch Resource Pack, in order that the meeting can be as productive as possible, these queries must be received by the Association no later than 12 noon on the 5th October 2020 – by post or email. Otherwise the meeting being held via Zoom, may not be in a position to specifically address or discuss matters which are not communicated in advance.

Zoom call log in details:

Date: 10 October 2020

Time: 11.00am

<https://zoom.us/j/3381700288?pwd=WG5EMe5uSHFsd3BFaFFuaHc2MGNOQT09>

Meeting ID: ID 338 170 0288

Passcode: 635216

**By Order of the Board
Michael O'Brien
Company Secretary
Parkinson's Association of Ireland
Carmichael Centre
North Brunswick Street
Dublin 7**

Dated 10th September 2020

RCN: 20028237