



National Adult Literacy Agency
Áisíneacht Náisiúnta Litearthachta do Aosaigh

Voting at NALA's Annual General Meeting (AGM) 2021

This year we are inviting members to vote on Ordinary Resolutions and Special Resolutions.

Ordinary Resolutions

Members to consider, and if thought fit, to pass the following resolutions, which will be proposed as ordinary resolutions:

- to adopt the minutes of the 2020 AGM: [Read the 2020 AGM Minutes here](#)
- to receive and consider the Directors' Report and Financial Statements for the year ended 31 December 2020; [Read our Annual Report and Financial Statements here](#)
- to review the Company's affairs; [Read our Annual Report and Financial Statements here](#)
- to elect the Directors (new board members); [Read the nominees here](#)
- to re-appoint Mazars the statutory auditors;
- to authorise the Directors to approve the remuneration of the statutory auditor;
- to review and approve proposed amendments to the NALA procedural rules: [Read the Proposed Procedural Rules here](#)

Special Resolutions

Members to consider, and if thought fit, to pass the following resolutions, which will be proposed as special resolutions:

- 1) Amendment of the Memorandum of Association subject to the approval of the Charities Regulator and the inclusion of any further amendments required by the Charities Regulator, to amend the Memorandum of Association of the Company by:
 - deleting each of the existing clauses numbered 1 to 12, and

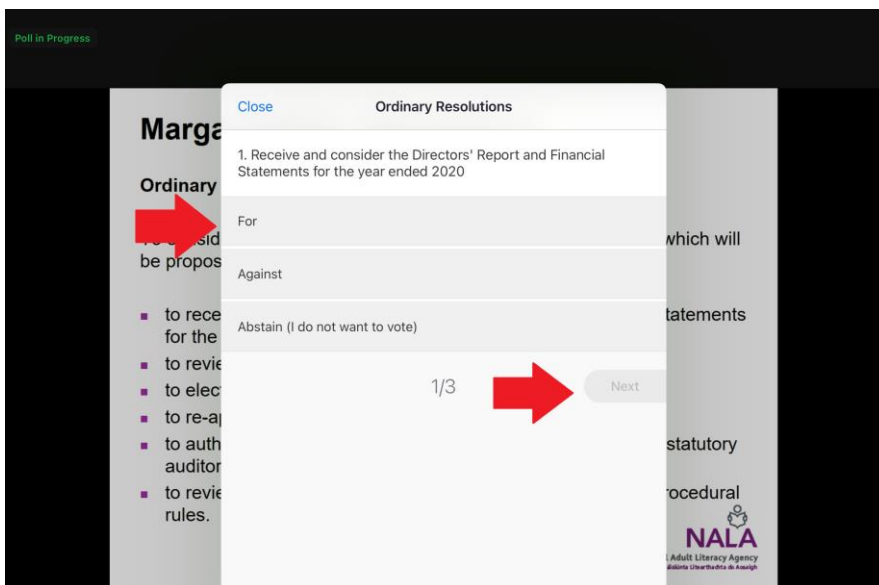
- inserting each of the new clauses numbered 1 to 12 consecutively in the Memorandum of Association presented to the meeting and [marked “A” in the Proposed Constitution here](#) for the purposes of identification
- 2) Adoption of Articles of Association to adopt the articles of association of the Company presented to the meeting and [marked “B” in the Proposed Constitution here](#) purposes of identification the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company

[Read a summary of these amendments here](#)

How voting will work

During the vote in the Zoom meeting, a window will appear on your screen similar to the below where you can chose to vote **For** or **Against** the above resolutions. You can also chose to **Abstain** if you do not want to vote.

When the poll is open it will appear on your screen similar to below.



Click on your selection of how you would like to vote.

Keep doing this for all sections until you reach the end of the poll then click **Submit**. You need to respond to all sections to be able to submit.

Please note the polling window may appear slightly differently depending on what device you are using to access Zoom.

Thank you for being a NALA member and for joining us at our AGM.