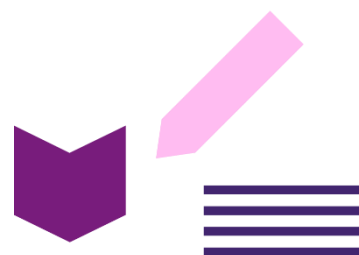




National Adult Literacy Agency

Áisíneacht Náisiúnta Litearthachta do Aosaigh



42nd Annual General Meeting

13 May 2023

Ashling Hotel, Parkgate Street, Dublin 8

Agenda

10:00am	Registration Tea / Coffee and Refreshments
11:00am	Welcome - Colleen Dube, Chief Executive Officer Update on the Adult Literacy for Life Strategy - Yvonne McKenna, Director, Adult Literacy for Life Programme Office
11.20am	Official start of AGM - Margaret Kelly, Chairperson will <ul style="list-style-type: none">• call the meeting to order• give an overview of the agenda / items for decision• confirm that there are enough members present (a quorum) to hold the AGM
11:25am	2022 AGM Minutes - Pat Ayton, Secretary
11:30am	2022 Directors' Report and Financial Statements - Ciaran Casey, NALA Honorary Treasurer - Aedín Morkan, Audit Partner, Mazars 2023 Audit - Ciaran Casey, Honorary Treasurer <ul style="list-style-type: none">• re-appoint Mazars as the statutory auditors• authorise the Directors to approve the remuneration of Mazars as the statutory auditors

11:50am	<p>Review of the Company's Affairs</p> <ul style="list-style-type: none"> - Colleen Dube, Chief Executive Officer
12:15pm	<p>Election / Re-election of Officers / Directors</p> <ul style="list-style-type: none"> - Michelle Reade, Governance and Compliance Officer <p>Introduction of candidates to fill the positions of:</p> <ul style="list-style-type: none"> • Vice-chairperson – Maria O’Gorman • Honorary Treasurer – Ciaran Casey • 2 member positions on the Board of Directors <ul style="list-style-type: none"> 1. Catherine Devlin 2. Paula Tiller <p>1 minute from each of the candidates to:</p> <ul style="list-style-type: none"> • introduce themselves and • say why they are looking to be re-elected or elected to the Board
12:30pm	<p>Future Thinking</p> <p>Questions and discussion</p> <ul style="list-style-type: none"> - Colleen Dube, Chief Executive Officer - Margaret Kelly, Chairperson
12:45pm	<p>Closing Remarks</p> <ul style="list-style-type: none"> - Margaret Kelly, Chairperson
13:00pm	<p>Lunch in the Chesterfield Restaurant</p>

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