

# National Adult Literacy Agency

## 45th Annual General Meeting

### Additional Notes

Dear Member,

Please find enclosed additional information regarding the 45th Annual General Meeting (“AGM”) of the National Adult Literacy Agency.

This meeting will be held at

- 2pm on Tuesday 26 May 2026 at 2pm
- An Post, The Exo Building, Point Square, North Wall Quay, Dublin 1, D01 W5Y2.

A light lunch will be provided at 1pm in the same location.

Particular points to note are the following:

#### **1. Members’ entitlement to attend and vote at the AGM**

- Only those Members whose names are on the Register of Members on the date of the notice of the AGM will receive the notice.
- Members whose names were on this Register one month before the date of the AGM will be entitled to vote at the AGM.
- No Member shall be entitled to vote unless they have paid all membership fees immediately due to NALA.
- Members present shall have the following number of votes:
  - Individuals shall have one vote; and
  - Organisations may send up to three voting delegates, and each delegate present shall have one vote;
  - Supporters have no voting rights
- Non-members may attend the meetings unless a majority of the Members attending vote otherwise. Non-members cannot vote.

## 2. Registering for the AGM

- To attend the meeting please register no later than 5pm on Thursday 21 May 2026 on NALA's website <https://www.nala.ie/agm-2026/>

## 3. Proxy Voting

- Individual Members who are unable to attend may vote by proxy by completing and returning the Proxy Form. Further details are contained on the Proxy Form.
- Organisation Members cannot vote by Proxy. However, they can register up to 3 members of their organisation to attend and vote for the organisation by completing the online registration form. Changes can be made to the registered attendees up until 2pm on Sunday 24 May 2026 by contacting NALA's Governance and Compliance Officer at [fmcgowan@nala.ie](mailto:fmcgowan@nala.ie) or by calling 01 255 1870.

## 4. Election of Directors and Officers

Members running for election have been nominated and seconded by two Members of NALA. The nominations were received at NALA's office on or before 20 April 2026. As detailed in the table below, NALA has received eligible nomination forms from the following individuals for Officer and Director positions on the Board:

<b>Name of Candidate</b>	<b>Position</b>	<b>Proposed by</b>	<b>Seconded by</b>
<b>Eleanor Neff</b>	Chairperson	Margaret Kelly	Patricia Nolan
<b>Patricia Nolan</b>	Vice Chairperson	Tom O'Mara	Michelle O'Driscoll
<b>Linda Ayres</b>	Honorary Treasurer	Eleanor Neff	Sarah Shaughnessy
<b>Ciaran Casey</b>	Director	Paula Tiller	Patricia Nolan
<b>Mike Gogan</b>	Director	Patricia Nolan	Geraldine Mernagh
<b>Tadgh Quill- Manley</b>	Director	Elma Teahan	Michelle O'Driscoll
<b>Paula Tiller</b>	Director	Eleanor Neff	Geraldine Mernagh

There will be no election because there are the same number of places available on NALA's Board as nominations received. The appointments will be subject to approval by Members at the AGM after each candidate:

- introduces themselves; and
- says why they are looking to be elected or re-elected to the Board.

In the meantime, you will find further information about our candidates on our website, <https://www.nala.ie/agm-2026>

## Questions?

If you have any questions about the AGM, please contact Fiona McGowan, Governance and Compliance Office, [fmcgowan@nala.ie](mailto:fmcgowan@nala.ie) or 01 255 1870.