

**President**  
Martin Markey  
**Treasurer**  
Ciaran Brannigan  
**Secretary**  
John Byrne  
**Chief Executive**  
Patrick Downes

## Notice of Annual General Meeting

The Annual General Meeting to approve the IMCA's Accounts for the Year to 31<sup>st</sup> December 2018, and to appoint Directors will be held in **Philip Lee Solicitors, 7 – 8 Wilton Terrace, Dublin 2, at 6.00pm on Tuesday 1<sup>st</sup> October, 2019.**

The Agenda for the AGM is as follows:

1. Minutes of the AGM held on Wednesday 12<sup>th</sup> September, 2018
2. Matters arising
3. Treasurers Report and Approval of Audited Accounts of the IMCA for the Year ended 31<sup>st</sup> December 2018
4. Appointment of Auditors
5. Election of Directors (see attached notes)
6. President's Review for the Year
7. Any Other Business.

**Note:** A Member or Fellow entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him or her. A proxy must be a Member/Fellow of the Company (please see accompanying notes below.)

Copies of the **Minutes of the 2018 AGM** and **Audited Accounts for 2018** and are accessible via the links in the cover notice, and will also be circulated at the AGM.

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The AGM will be followed by a Member CPD event titled:

*'10 years of Blockchain & Cryptocurrency – Challenges and Opportunities for the Consulting Profession'*

The CPD event will be delivered by **Andrew Tzialli, Partner, Philip Lee Solicitors.** A separate notice will be dispatched to members over the coming week to provide full details of this CPD event and booking information.

Delivering added value



**Notes:**

1. The Institute's Memorandum & Articles of Association provide for the use of email, instead of post, as the default distribution method for all AGM and EGM notices. If a member wishes to continue receiving these notices by post, he/she should email or write to the Institute's Administrator requesting this and confirming their postal address.
2. The onus is on members to inform the Institute's Administrator of any changes to email or postal addresses and to ensure that their email and spam systems do not block messages coming from the @imca.ie address.
3. A copy of the current Memorandum & Articles of Association is available at the 'Governance' page within the 'Members Area' of the Institute's website at [www.imca.ie](http://www.imca.ie)
4. Board members are profiled at [www.imca.ie/officers-and-board](http://www.imca.ie/officers-and-board)

By order of the Board.

John Byrne

Secretary