

## **Notice of Annual General Meeting**

Notice is hereby given that the 40th Annual General Meeting of the Public Relations Institute of Ireland Company Limited By Guarantee will be held at **Dublin Chamber, 7 Clare Street, Dublin 2** on **Thursday 7 December 2023** at **6:30 p.m.**

The meeting is being held for the following purposes:

- (a) To receive the annual report of the directors and statement of accounts to 30 Sept. 2023
- (b) To receive the report of the National Council
- (c) To receive the report from the Honorary Treasurer
- (d) To appoint auditors and to fix their remuneration
- (e) To elect two general Members to the Council of the PRII
- (f) To vote on a Special Resolution to amend the Memorandum & Articles of PRII
- (g) To consider any motions properly received
- (h) To consider any other business properly arising.

The financial report, all necessary forms, and copies of any motions, are available in the AGM folder in the Member's Area of the PRII website.

All members entitled to vote at the meeting will be able to do so either:

- **In-person at Dublin Chamber**
- or
- **by appointing a proxy** to attend and vote in his/her stead.
  - A proxy must be a **Full** member of the Institute,
  - Your **Proxy ID number**, which you received in the email sent to you on 16 November by Áine Sheehan [aine@prii.ie](mailto:aine@prii.ie) **must be included on the form whether submitted by post or by email.**

Notices of motions, in writing, signed by the proposer and seconder, should reach me c/o the Public Relations Institute of Ireland, 84 Merrion Square, Dublin 2 **by 5pm Friday 24 November 2023.**

**Alternatively, they can be emailed** before that deadline to the Deputy Company Secretary Martina Byrne at [martina@prii.ie](mailto:martina@prii.ie). Motions, properly received, will be notified to members in advance of the general meeting.

***Dated this 16th day of November 2023***

***By order of the National Council***

***Padraig McKeon, FPRII  
Company Secretary***