

Re: Public Relations Institute of Ireland Annual General Meeting 2023

16 November 2023



Dear Member,

The Public Relations Institute of Ireland will be holding our Annual General Meeting on **Thursday 7 December 2023 at 6.30pm at Dublin Chamber, 7 Clare Street, Dublin 2**. This will be our first AGM in person in a number of years and I do hope you can join us.

The AGM is an important opportunity for you to hear from and scrutinise the National Council on our work on your behalf over the course of the year. It is also an opportunity for you to elect members to serve on the Council.

This year, the AGM will be followed by a reception at which Fellowships of the PRII will be presented. Separately, the AGM agenda includes Motions on one Life Fellowship.

In this AGM folder you will find the necessary papers relating to the following:

Agenda, Minutes and Notice of the AGM

The Notice of this year's meeting, which contains important information about the meeting, the agenda of the 2023 AGM, and the Minutes of the 2022 AGM.

National Council positions

There are two general positions on the Institute's National Council to be filled.

If you have an interest in one of these positions, and have queries about the commitment involved, please do not hesitate to contact either myself or any other member of National Council. All Full members in good standing will have a vote.

Proxy Form

If you cannot attend on the night, but wish to vote, you can appoint a member who is attending to vote for you. A proxy form to allow this is available in this folder.

Special Resolutions

A Special Resolution regarding changes to the appointment of a Company Secretary, in accordance with the Companies Act, is included in this folder. All Full members in good standing will have a vote.

Motions

A motions regarding the approval of one Life Fellow is included in this folder. All Full members in good standing will have a vote.

Financial Accounts

The Institute's 2022/23 Financial Accounts are available in this folder.

Please email Annmarie Jordan at annmarie@prii.ie no later than 30 November to advise if you will attend or to have your apology noted.

Along with the other members of your National Council, I look forward to seeing you at the AGM.
Best regards,

**David Geary, MPRII
President, PRII**

Institiúid Caidrimh
Phoibli na hÉireann

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David Geary, MPRII

Vice-President
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Joan Mulvihill
Sarah Ryan, MPRII

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