



Annual General Meeting

Radisson Blu St. Helen's, Stillorgan Road, Dublin 2
20th March, 2018 4pm

Minutes

Present:

Professor John Reynolds (Chair)	Dr. Eileen Gibney (Secretary)
Niamh Rice (Treasurer)	Dr. Orla Crosbie
Dr. Carel Le Roux	Fiona Rafferty
Martina Smyth	Naomi Clear
Shane Collins	John MacDonald
Patricia Russell	Bindu Nair
Samantha Byrne	Cathy Gleeson
Meghan Crowley	Gerry O'Connor

1. Chairman's Welcome

Professor Reynolds welcomed all to the meeting and thanked them for coming.

2. Apologies

Sarah McLoughlin, Dr. David Kevans, Ms. Helen Heneghan, Dr. Declan Byrne, Niamh Maher, Carmel O'Hanlon, Clare Corish, Ruth Charles

3. Minutes of last AGM

The minutes of last AGM held on 10th November, 2015 are published on our website and taken as read.

4. Directors' Report

See separate detailed Director's Report

5. Treasurer's Report

See separate detailed Treasurer's Report

6. Election of Directors

Professor John Reynolds and Dr. Eileen Gibney retired as Directors at this meeting according to section 44 of the Articles of Association. Approved and seconded by Dr. Orla Crosbie, Prof. Carel Le Roux, and Niamh Rice. They were deemed to be re-elected as allowed for under section 46. One third of the directors must retire at each AGM and are eligible for re-election

IrSPEN Board of Directors 2018

Professor John V Reynolds (Chair)
Dr. Eileen Gibney (Company Secretary)
Niamh Rice (Treasurer)
Dr. Orla Crosbie
Prof. Carel Le Roux
Carmel O'Hanlon



7. Election of Members of the Management Committee

Ms. Helen Heneghan, Dr. David Kevans, and Sarah McLoughlin were proposed en bloc by Professor John Reynolds and seconded by Professor Carel Le Roux. They were unanimously voted on to the Management Committee.

Dr. Karen Boland, Dr. Declan Byrne, Dr. Claire Donohoe, Niamh Maher, Fiona Rafferty retired from Management Committee according to section 32.2 of the Articles of Association. They were re-elected en bloc by show of hands. They are deemed to be re-elected as allowed for under section 32.2. The term of office is four years from this AGM for those members duly elected; except Board members, of whom three must rotate each year.

Professor Maria O'Sullivan and Eimear Fitzgerald retired from management committee.

IrSPEN Management Committee 2018 –the Board plus elected members

John V Reynolds (Chair)
Dr. Eileen Gibney (Company Secretary)
Niamh Rice (Treasurer)
Dr. Orla Crosbie
Dr. Carel Le Roux
Dr. Karen Boland
Dr. Declan Byrne
Dr. Claire Donohoe
Niamh Maher
Carmel O'Hanlon
Fiona Rafferty (Industry Representative)
Ms. Helen Heneghan
Dr. David Kevans
Sarah McLoughlin

This will bring the number to 14 on the Management Committee, below the maximum of 20 allowed under Section 32.1 of the Articles of Association.

8. Adoption of Updated Constitution

The Board discussed the proposed changes to the Company's constitution, a draft of which had been circulated in advance of the meeting. Following consideration, **IT WAS RESOLVED** to recommend the approval of the updated constitution to the members of the Company at the upcoming Annual General Meeting.

9. AOB

None

End of AGM