



**Notice of Annual General Meeting of
Muscular Dystrophy Society of Ireland Company Limited by Guarantee (the "Company")**

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("AGM") of the Company will be held at the registered office, 75 Lucan Road, Chapelizod, Dublin 20, D20 DR77 on Saturday, 12th September 2020 at 12.30 pm for the following purpose.

1. **Approval of the Minutes of the AGM held on 22nd June 2019.**
2. **Discussion relating to any matters arising from the minutes of the 2019 AGM.**
3. **Chairperson's Report.**
4. **To receive and consider the Company's audited financial statements for the year ended 31st December 2019 together with the reports of the directors and of the auditors thereon.**
5. **To note the business of the Company.**
6. **To appoint Auditors.**
7. **To authorise the Directors to fix the remuneration of the Auditors.**
8. **By separate resolutions to re-elect as Directors the following, who retire in accordance with the Articles of Association and, being eligible, offer themselves for re-election:**
 - (a) **Dr. John Roche;**
 - (b) **Ms. Hazel Bridcut;**
 - (c) **Mr. Kenneth Rowan**
9. **By separate resolutions to elect as Directors the following who offer themselves for election:**
 - (a) **Ms. Una McCourt;**
 - (b) **Ms. Roisin Glynn;**
 - (c) **Mr. Patrick Cassidy**

That the following resolution be passed as special resolution of the Company:

10. **That the Company's existing memorandum and articles of association be deleted in their entirety and replaced with a new constitution attached and initialled by Chairperson dated 22nd January 2020 for identification purposes and approved by Charities Section, Revenue Commissioners dated 7th February 2020.**
11. **To transact any other business which may be properly transacted at an Annual General Meeting.**

By order of the Board
Hazel Bridcut

**Hazel Bridcut
Company Secretary**

Dated this 21st August 2020

Note - Only paid-up members who have paid their annual subscription on or by 23rd March 2020 can be nominated for election to the Board of Directors and vote at the AGM on any resolutions.

Note: A member entitled to attend, speak and vote at the AGM is entitled to appoint a proxy to attend, speak and vote on their behalf.

A proxy need not be a Member of the Company