

MUSCULAR DYSTROPHY SOCIETY OF IRELAND
(Company Limited by Guarantee and not having a Share Capital) (MDI)

Annual General Meeting 2022

held virtually via Zoom

Saturday 24th September 2022 at 12 30 p.m.

AGENDA

1. Approval of the Minutes of the AGM held on 4th September 2021.
2. Discussion relating to any matters arising from the minutes of the 2021 AGM.
3. Chairperson's Report.
4. To receive and consider the Company's audited financial statements for the year ended 31st December 2021 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. The following directors retire in accordance with the Constitution:
 - (a) Ms. Roisin Glynn- Position: Vice Chair
 - (b) Dr.. Una McCourt
 - (c) Ms. Fiona Nolan- Position: Secretary

9. By separate resolutions to elect as Directors the following, in accordance with the Constitution and, being eligible, offer themselves for re-election:
 - (a) Mr. Patrick Cassidy – Position: Chairperson
 - (b) Ms. Roisin Glynn- Position: Vice Chair
 - (c) Dr. Una McCourt - Position: Secretary
 - (e) Dr. Eoghan Clifford
 - (f) Mr. Gareth Crowe
 - (g) Dr. Ashling Holland

10. By separate resolutions to elect as Directors the following who offer themselves for election:
 - (a) Mr. Eamon Daly- Position: Treasurer
 - (b) Mr. Patrick Flanagan

11. To transact any other business which may be properly transacted at an Annual General Meeting.

Present - Mr Patrick Cassidy, Mr Gareth Crowe, Ms Róisín Glynn, Dr Ashling Holland, Dr Una McCourt, Mr James Murray, Mr Ephraim Purcell, Mr Eamon Daly, Mr Patrick Flanagan, Ms Hazel Bridcut, Ms Grace Walsh, Ms Donna Moran.

This number exceeds the quorum of 11 members.

Apologies - Ms Marie Farquharson, Ms Una Hare, Mr, Edward Glynn, Ms, Brid Murray, Dr Eoghan Clifford

In Attendance - (CEO) and (Finance Officer)

Constitution - The Constitution was printed and available for referencing at any time during the meeting.

The chair was taken by Ms Una McCourt

1. The minutes of the AGM held on 4th September 2021 had been circulated prior to the meeting, were taken as read, and were approved on the proposal of Ms Una McCourt, seconded by Mr Gareth Crowe.
2. There were no matters arising.
3. Mr Patrick Cassidy read his Chairman's report on the activities during 2021 and a copy is attached to these minutes. At the appropriate point in his report, we observed a minute's silence in memory of those members who had passed away during 2021.
4. Mr Eamon Daly (Treasurer) presented the financial statements for 2021, a copy of which is attached to these minutes. The accounts have already been passed and signed off by the Board, but the members were asked to add their agreement, and this was proposed by Dr. Ashling Holland and seconded by Ms. Roisin Glynn.
5. It was proposed by Mr Daly and seconded by Mr Cassidy for the appointment of auditors for 2022.
6. The fixing of the remuneration for the auditors was proposed by Mr Flanagan and seconded by Mr Daly.
9. It was proposed by Mr Murray, seconded by Mr Daly, that Mr Cassidy be appointed a Director (chairperson) and Ms Glynn be appointed a director (Vice Chair).
10. It was proposed by Ms Glynn seconded by Mr Flanagan, that Ms. McCourt be appointed Secretary, Mr Clifford a Director, Mr Crowe a Director, Dr Holland a Director, Mr Daly Treasurer and Mr Flanagan a director.

Mr Cassidy then took the Chair and closed the meeting by thanking everyone. He thanked the Management Team for the work they had done making all the arrangements for the meeting.