

49th AONTAS Annual General Meeting 2018
Celebrating 50 Years of AONTAS
Agenda

Date: Wednesday, 22nd May 2019

Venue: The Ashling Hotel, Parkgate Street, Dublin 8

Time: 10.00am – 2.30pm (including lunch)

10.00am Registration and Tea/Coffee

10.30am Welcome and Opening
Tara Farrell, Chair of AONTAS

1. Adoption of Standing Orders
2. Minutes of the 48th Extraordinary General Meeting
3. Matters Arising
4. Acknowledgement of outgoing AONTAS Board Members (if applicable)
5. Appointment of Scrutineers
6. Introduction of Nominees for the AONTAS Board
7. Election of AONTAS Board Members
8. Presentation of Annual Report 2018
Niamh O'Reilly, AONTAS CEO
9. AONTAS Annual Accounts 2018
Colm Kilgallon (Chair of Audit and Risk Subcommittee)
10. Appointment of Auditors
 - a. To authorise the AONTAS Board to appoint Mazars as Auditors for the year 2019
 - b. To authorise the AONTAS Board to determine the remuneration for the Auditors for the year 2019
11. Results of Elections to the AONTAS Board

Please note the following session will be open to stakeholders outside of AONTAS membership. We will invite groups who we are not currently collaborating with but who have a shared vision of creating an equal society in Ireland (Human rights organisations etc). Policy makers will also be invited to join us as we outline our current strategic vision for the organisation.

12.30pm **Launch of the AONTAS Strategic Plan 2019-2022**
Introduction and Overview
Niamh O'Reilly, AONTAS CEO and Tara Farrell, Chair of AONTAS

1.00pm **Membership Discussion Panel**
Reflections on 50 Years of AONTAS and focus on the future strategic direction of the organisation from the perspective of our members

1.40pm

Q & A – Reflections from the floor

1.55pm

Launch of the AONTAS Strategic Plan 2019-2022

2.00pm

Close and Light Lunch