

Independent Nursing Home Ireland Limited
t/a Nursing Homes Ireland

2014 ANNUAL GENERAL MEETING – AGENDA

The Ardilaun Hotel, Galway
Wednesday, 9th April 2014 at 2.30pm

- 1. Opening of AGM**
- 2. Draft Minutes 2013 AGM**
- 3. Adoption of Directors Report and Financial Statements**
- 4. Authorise Directors to fix Auditors remuneration**
- 5. Resolution to amend the Memorandum & Articles of Association**
- 6. Ratification of 3 regional Directors retiring under rotation & re-elected by respective regions:**
 - (i) David Corboy - Midlands Region**
 - (ii) Stephen Eustace - Dublin North Region**
 - (iii) Denis Fitzpatrick - North East Region**
- 7. Motions submitted for consideration by AGM**

CLOSE OF AGM

NB: Booking for the Members Seminar & AGM is essential.

Please RSVP to info@nhi.ie or call (01) 429 2570 by Monday 7th April, as we require confirmation of attendance