

Independent Nursing Home Ireland Limited
t/a Nursing Homes Ireland

2015 ANNUAL GENERAL MEETING – AGENDA

The Maryborough Hotel, Maryborough Hill, Douglas, Cork
Wednesday, 15th April 2015 at 2.30pm

- 1. Opening of AGM**
 - 2. Draft Minutes 2014 AGM**
 - 3. Adoption of Directors Report and Financial Statements**
 - 4. Appoint Auditors and Authorise Directors to fix Auditors remuneration**
 - 5. Resolution to amend the Memorandum & Articles of Association**
 - 6. Ratification of 5 regional Directors elected by respective regions at Regional AGM:**
 - (i) Maureen Collins – West Region**
 - (ii) Helen Dunne Barron – Dublin North Region**
 - (iii) Eileen Gallagher - Dublin Kildare Region**
 - (iv) Catherine Quealy – Midwest Region**
 - (v) Paul Rochford – South 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 13th April 2015, as we require confirmation of attendance