



Patron: Michael D. Higgins
President of Ireland

AGENDA

Notice is hereby given that the Annual General Meeting of the College of Anaesthesiologists of Ireland will be held on Thursday, 9th May 2019 in Croke Park Dublin at 12:30 for the following purposes, extended notice of which has been given:

1. To confirm and sign the Minutes of the **Annual General Meeting** dated **24th May 2018**
2. Matters Arising
3. President's Business
4. To receive and, if thought fit, to adopt: -
 - (a) **Honorary Secretary's Report of the Council / Appointment of Directors, 2018**
 - (b) **Honorary Treasurer's and Auditors Report including Annual Accounts of the College 2018**
 - (c) **Appointment of Auditors**
5. To transact any other ordinary business of the College

Dated: 17th April 2019

By order of the Board

Dr Anne Hennessy, Honorary Secretary
College of Anaesthesiologists of Ireland

Note: A Fellow entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy, who need not be a Fellow of the College to attend and vote in their stead. Forms of Proxy are available at the College Office, Tel. 01 265 0600