



2 February 2022

Dear PRCA Member,

The 2019 PRCA AGM and lunch was held in the Merrion Hotel in February 2020, one of the last business and social events many of us attended before the first Covid related lock down. The 2020 AGM was held online. Due to the relaxation of restrictions we are pleased to announce that we will hold the 2021 AGM in person on **Friday 25 February at noon in the Merrion Hotel, Fitzgerald Room**. It will be followed by lunch, as is the tradition, at 1pm in the Wesley Room. Please note that we will not be in a position to livestream the AGM online.

The AGM will see the normal business conducted. As Mari O'Leary and Joe Carmody have completed their term on the Board, there are two vacancies to be filled and members will be asked to vote on the nominees. Nominees must be a director of a member company, preferably a managing director or equivalent, and engaged in the capacity of a public relations consultant or as a sole proprietor member. The nomination form is in this AGM folder.

In this folder you will also find the necessary papers relating to the following:

Agenda, Minutes and Notice of the AGM

The Notice of the AGM, which contains important information about the meeting, the Agenda, and the Minutes of the 2020 AGM.

Proxy Form

If you cannot attend on the day, but wish to vote, you can appoint a member who is attending, to vote for you. A proxy form to allow this is available in this folder.

Financial Accounts

The Association's 2020/21 Financial Accounts are available in this folder.

Please confirm by email to aine@prii.ie by Thursday 17 February 2022

- your and/or any senior colleagues attendance at, or apology to, the AGM
- your attendance, or not, at the lunch. The cost of the lunch, €65 per person, will be invoiced separately.

We have to confirm the final numbers to the hotel by 17 February.

We look forward to seeing you then,

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Martina Byrne', is written over a light blue horizontal line.

Dr Martina Byrne
Chief Executive, Public Relations Consultants Association (Ireland)

Diary note:

Friday 25 February

12:00 noon (sharp):	Annual General Meeting, PRCA
1pm	Lunch