

Notice of Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting of the Public Relations Consultants Association (Ireland) will be held **in person** on **Friday 25 February 2022 at noon** in **The Merrion Hotel (The Fitzgerald Room), Dublin 2**

The meeting is being held for the following purposes:

- (a) To receive the annual report of the directors and the statement of accounts to 31 October 2021.
- (b) To appoint auditors and to fix their remuneration.
- (c) To elect Board Members.
- (d) To consider any other business properly arising.

The financial report, all necessary forms and documents, including a nomination form, and any motions are available in the AGM folder in the Member's Area of the PRCA website.

All members entitled to vote at the meeting will be able to do so either

- **In person**
- or
- **by appointing a proxy** to attend and vote in his/her stead.
 - A proxy must be a member of the board of a PRCA member agency.
 - Your **Proxy ID number**, which you received in the email sent to you on 2 February by Áine Sheehan aine@prii.ie **must be included on the form whether submitted by post or by email.**

Notices of motions, in writing, signed by the proposer and seconder, should reach me c/o the Public Relations Consultants Association, 84 Merrion Square, Dublin 2 by **5pm Thursday 17 February 2022**. **Alternatively, they can be emailed** before that deadline to the PRCA CEO Martina Byrne at martina@prii.ie. Motions, properly received, will be notified to members in advance of the general meeting.

Dated this Second Day of February 2022

***By order of the Board of Directors
Siobhán Molloy, Company Secretary***