



**CFA SOCIETY IRELAND**  
**Company Number: 176190**  
**(the “Company”)**

**Minutes of an Annual General Meeting of CFA Society Ireland**  
**Held at The Wilde, 53 Merrion Square, Dublin 2**  
**On 22<sup>nd</sup> September 2022 at 3 p.m.**

**Attendees:**

Directors: Niall McDonnell (President) Marie Gaffney; Rebekah Brady; John O’Callaghan;  
Joe Kavanagh

**Others:** Claire Paul,

**CHAIRMAN:**

It was agreed that Niall McDonnell, President of the Company be appointed as Chairman for purposes of the meeting and he opened the meeting and welcomed the attendees.

**QUORUM:**

It was advised that the quorum of 15 Members in Good Standing represented in person or by proxy had been reached, so the meeting proceeded to business.

**NOTICE:**

The Notice convening the meeting was taken as read.

**APPOINTMENT OF REPRESENTATIVE**

It was noted that a separate form of representation had been received from each of the following members listed below nominating Niall McDonnell, as their representative for the meeting.



- (i) Caitriona MacGuinness
- (ii) Colm Torpey
- (iii) Eoin Duffley
- (iv) Eoin Fahy
- (v) Eoin Fitzpatrick
- (vi) Irin Bevza
- (vii) Keith Connolly
- (viii) Marco Schirosi
- (ix) Marie Hartnett
- (x) Noel Friel
- (xi) Odhran Mulrooney
- (xii) Olwyn Alexander
- (xiii) Peter Leonard
- (xiv) Rory Bracken
- (xv) Ross Allen
- (xvi) Thomas Plunkett

#### **APPROVAL OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

**IT WAS RESOLVED THAT** the minutes of the AGM held on 8<sup>th</sup> November 2021 be received adopted.

#### **DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30<sup>th</sup> JUNE 2021**

**IT WAS RESOLVED THAT** the Directors' Report and Financial Statements for the year ended 30<sup>th</sup> June 2021 as now submitted to this Meeting be received adopted.

#### **AUDITORS' REPORT**

The Auditors' Report on the accounts for the year ended 30th June 2021 was taken as read.

#### **APPOINTMENT OF DIRECTORS**

The election to the board of Irina Bevza was proposed by Niall McDonnell, seconded by Rebekah Brady and after due consideration, **IT WAS RESOLVED THAT** Irina Bevza be elected as a director of the Company.



## **ROTATION OF DIRECTORS**

It was noted that Niall McDonnell had retired by rotation, in accordance with the Company's Constitution, and being eligible offered himself for re-election.

The re-election to the board of Niall McDonnell was proposed by Rebekah Brady, seconded by Marie Gaffney.

After due consideration, **IT WAS RESOLVED THAT** Niall McDonnell be re-elected as director of the Company.

Linda Duffy signaled her intention to step down as Secretary and retire as director of the Company as of 22 September 2022.

Samantha McConnell signaled her intention to retire as director of the Company as of 22 May 2022.

Niall McDonnell thanked Linda Duffy and Samantha McConnell for their service and hard work over the years.

## **APPOINTMENT OF OFFICERS**

It was noted that Linda Duffy had retired as Company Secretary

Rebekah Brady presented herself for election to this officer position. The appointment of Rebekah Brady as Company Secretary was proposed by Niall McDonnell and seconded by Marie Gaffney.

After due consideration, **IT WAS RESOLVED THAT** Rebekah Brady be appointed to the officer position of Company Secretary.

## **RE-APPOINTMENT OF AUDITORS & AUDITORS' REMUNERATION**

**IT WAS RESOLVED THAT** the Company's auditors, Grant Thornton, Registered Auditors, would continue in office in accordance with Section 383(2) of the Companies Act, 2014 and the directors be authorised to fix the remuneration of the auditors for the coming year.



**CLOSE**

There being no other business the meeting then concluded.

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**CHAIRMAN**

\_\_\_\_\_  
**DATE**