

## COMPANIES ACT 2014

### NOTICE OF AN ANNUAL GENERAL MEETING

#### IRISH ASSOCIATION OF HUMANISTIC AND INTEGRATIVE PSYCHOTHERAPY LIMITED A COMPANY LIMITED BY GUARANTEE

*NOTICE is given that the Annual General Meeting of the above named Company will be held at the Ashling Hotel, Parkgate St, Dublin 8 on Saturday 21<sup>st</sup> April 2018 at 11.00 am for the following purposes:*

#### ORDINARY BUSINESS

1. To receive and adopt the minutes of the Annual General Meeting held on 4<sup>th</sup> March 2017.
2. To receive the Chairperson's report.
3. To receive the Treasurer's report and to receive and adopt the audited accounts for the year ended 31<sup>st</sup> December 2017.
4. **SPECIAL BUSINESS**  
To consider and if thought fit to pass the Special Resolutions set out in the accompanying Schedule of Resolutions.

The first resolution relates to the separation of the two offices of Membership Secretary and Company Secretary which positions were combined at the 2016 IAHIP EGM.

The second resolution relates to a change in the method of notification of future IAHIP AGMs and EGMs

5. To elect or re-elect the following officers of the Governing Body:
  - (i) Chair
  - (ii) Vice-Chair
  - (iii) Treasurer
  - (iv) Membership Secretary
- (b) To elect or re-elect Directors to the Governing Body
- (c) To elect or re-elect Members of the following Committees
  - (i) Ethics Committee
  - (ii) Accreditation Committee

6. To receive the reports of the following committees:
  - (i) Ethics Committee
  - (ii) Accreditation Committeeand other working groups
7. To re-appoint Josephine Mitchell of OKC Business Service Limited as Auditors.
8. To conduct any other ordinary business of the Company.

Dated the 20<sup>th</sup> March, 2018

*BY ORDER OF THE BOARD*



---

*Acting Chair*

*Please note that a member entitled to attend and vote at the above meeting is entitled to appoint another person as his/her Proxy to attend and vote in his/her stead. The Proxy must be a member of the Company.*

*The instrument appointing a proxy must be deposited with the Secretary of the Governing Body or at the premises of the Company at 40 Northumberland Avenue, Dun Laoghaire, Co Dublin not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or in the case of a poll, not less than 48 hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.*

*PRESENTED by  
The Governing Body  
IAHIP Ltd  
40 Northumberland Avenue  
Dun Laoghaire  
Co Dublin*