

27th March, 2018

Dear

Re: **IAHIP AGM 2018**

Please find enclosed the notice of our forthcoming re-scheduled AGM being held in the Ashling Hotel, Parkgate Street, Dublin 8 on **Saturday 21st April, 2018 commencing at 11.00am with registration from 10.15am.**

Saturday 21st April, 2018 AGM

A copy of the AGM booklet is available on the IAHIP website: www.iahip.org and hard copies of the booklet will be available at the AGM during registration.

Please note that this booklet was the one prepared for the original AGM which was to have been held on the 3rd March, 2018. Wherever the date of the 3rd of March 2018 appears in the booklet, it should now be read as referring to the 21st April 2018.

There is only one extra item which was not included in the AGM booklet. This item relates to a Special Resolution, a copy of which is enclosed herewith – a soft copy will also be posted on the website.

Enclosed with this letter, for our accredited members, is the ***proxy voting** form for completion and return to our registered head office in Dun Laoghaire **at least 48 hours ahead** of the AGM event.

* Please note that a **new proxy form** will have to be completed for the re-scheduled AGM on the 21st of April, 2018.

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For those of you who are using email contact with us an e-mailed invitation will be arriving in your inbox shortly, with an **Eventbrite** invitation to register online your intention to attend the AGM. Although booking is not essential for attendance, as we wish to welcome as many members as possible, it is really helpful for us in our planning to know if you are coming so please complete the e-ticket if you wish to attend. Alternatively, intentions to attend (or apologies) can be made direct to the office via e-mail at admin@iahip.org

We will not be holding a Friday evening pre-AGM gathering for the re-scheduled AGM. However we look forward to seeing as many of you as possible at the actual AGM on the 21st April.

We will post Nomination forms for Chair, Vice Chair and Treasurer on the IAHIP website. Should you wish to put yourself forward for any of these positions please send completed nomination form to the IAHIP office at 40 Northumberland Ave. Dun Laoghaire, between 21 and not less than 3 days before the AGM. Pursuant to the Special Resolution for the separation of the position of Membership and Company Secretary proposed for approval at the AGM, we will also include a nomination form for the position of Membership Secretary on the website.

Should you wish to apply for any of the posts above we would ask you to send a short Bio (not more than 350 words) and a head and shoulder photo for publishing on the IAHIP website before Monday 16th April.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Finbarr O'Donoghue', written in a cursive style.

Finbarr O'Donoghue,
Acting Chair