

ANNUAL GENERAL MEETING 2013

Dear Member,

You are requested to attend the 33rd Annual General Meeting of Irish Equity on Sunday the 13th of October 2013 in Liberty Hall Theatre, Dublin 1. We are also requesting that you arrive at 2pm so that we can commence the meeting at 2.30pm sharp.

AGENDA:

1. Reading of Minutes of 2012 Annual General Meeting
2. President's Address
3. Sector Organiser's Report
4. Address from SIPTU Vice President, Patricia King
5. Address from Equity UK
 - a. Christine Payne, General Secretary
 - b. Malcolm Sinclair, President
6. Election of the Executive Committee
 - a. Position of President,
 - b. Position of Vice-President,
 - c. Three Trustees and
 - d. Ten (10) other members.

Note: The fifteen persons so elected together with Regional Nominees (2) to constitute the Group Executive Committee.

7. Election of Board of Appeal
8. Motions
9. Any other business

Nominations and motions must be submitted on the form provided and received by Monday October 7th at the latest.

Resolutions not on the final Agenda shall not be considered by an Annual General Meeting save with consent of a majority of those present and voting.

If your 2013 subscriptions is now due and if you have not paid or signed a Direct Debit form you will not be eligible to attend or nominate or submit motions.

PLEASE NOTE THAT YOUR 2013 SUBSCRIPTION FEE, IF NOT ALREADY PAID, MUST BE PAID IN ADVANCE OF OCTOBER 13TH OR IN ADVANCE OF THE COMMENCEMENT OF THE MEETING IN ORDER FOR YOU TO BE ELEGIBLE FOR ENTRY.

I look forward to meeting you all on the day.

Regards,

Karan O Loughlin
Sectoral Organiser
Arts & Culture Sector