

## **Minutes of the Annual General Meeting of I.W.A. Company Limited by Guarantee 2021**

**held on Saturday 22<sup>nd</sup> May 2021 broadcast to members by Microsoft Teams Meeting**

Martin Kelly, Chair, opened the 2021 Annual General Meeting (AGM) and welcomed everyone to the IWA virtual AGM. He outlined how the event would run and the agenda for the meeting. Martin acknowledged the retirement of board directors Michael Hickey, Breda Dwyer, Katharine Deas and Declan Hamilton and thanked them for their significant contribution to the Association.

### **Item 2 - Minutes for 2020 Annual General Meeting**

The minutes of the 2020 Annual General Meeting were taken as read. As there were no matters arising the minutes were adopted.

**Proposed by: Gabriel Keating**

**Seconded by: Michael Doyle**

### **Item 3 – Chief Executive Officer Address**

Rosemary Keogh, Chief Executive Officer, welcomed everyone to the 2021 AGM. She spoke about the challenges faced by IWA and its members over the past year, and outlined the work done by IWA in the areas of infrastructure & resources, advocacy, services, communication & engagement, and financial sustainability. She thanked everyone for their support in what has been a very tough year and wished them well.

### **Item 4 - 2020 Services Update by Chief Operations Officer**

Chief Hoey, Chief Operations Officer, outlined a review of services in the past year. He outlined IWA's response to the everchanging Covid 19 environment and highlighted developments in services throughout 2020/2021.

### **Item 5 – IWA Annual Report and Financial Statements 2020**

Jonathan McShane, Chief Financial Officer & Director of Corporate Services, reviewed the reports of the Board of Directors and the Auditors, and the Financial Statements for the year ended 31<sup>st</sup> December 2020, as available on the IWA website.

### **Item 6 – Approval of IWA Annual Report and Financial Statements 2020**

The annual report and financial statements 2020 were approved by:

**Proposed by: Tony Cunningham**

**Seconded by: Laura Mac Dermott**

### **Item 7 - Auditors Remuneration:**

The Directors were authorised to fix the remuneration of the auditors.

**Proposed by: Michael Mason**

**Seconded by: Liam O'Rourke**

### **Item 8 - Election of President and Directors to the Board of Directors**

The follow elections results were approved:

#### **Staff Election Result**

David Barry (Youth Service Co-Ordinator Dublin) – elected by staff.

#### **Election of Board Directors - 5 Nominees for 5 Vacancies**

1. Martin Kelly (Outgoing Director) – deemed elected
2. Dermot Murphy (Outgoing Director) - deemed elected
3. Jonathan O'Grady (NOMINATED)

**Proposed by: Karen Dempsey**

**Seconded by: Michael Doyle**

4. Carmel Creaven (NOMINATED)

**Proposed by: Siobhan Jones**

**Seconded by: Iqura Naseem**

5. Iqura Naseem (NOMINATED)

**Proposed by: Gary Toner**

**Seconded by: Carmel Creaven**

#### **Election of President**

No nominations were received for President.

### **Item 9 - Q&A**

A number of questions were asked by members and discussed at length by members of the senior management team.

Martin Kelly, Chair, thanked everyone for attending the meeting and brought the AGM to a close.