

Irish Wheelchair Association
I.W.A. Company Limited by Guarantee (the “Company”)

Notice of the Annual General Meeting

Notice is hereby given that the Annual General Meeting of Irish Wheelchair Association (I.W.A. Company Limited by Guarantee) will be held at Westgrove Hotel, Clane, Co Kildare, W91 YWE0 at 11am on Friday, 17th May 2024 for the following purposes:

Ordinary Business

To consider and, if thought fit, pass the following resolutions which will be proposed as ordinary resolutions:

1. To receive and consider the Company’s financial statements for the year ended 31st December 2023, together with the reports of the directors and of the auditors thereon.
2. To authorise the directors to re-appoint the auditors and to fix their remuneration.
3. To elect directors to fill any vacancies on the Board of Directors of the Company.

Special Business

To consider and, if thought fit, pass the following resolution which will be proposed as a special resolution:

4. THAT the Constitution in the form made available on the Company’s website at www.iwa.ie and made available to all members of the Company at the Company’s Annual General Meeting be and is hereby adopted as the new Constitution of the Company in substitution for, and to the exclusion of, the existing Constitution of the Company.

Voting by members on the resolutions proposed to be passed at the meeting shall be done either in person at the AGM or by way of proxy. **Please complete the enclosed Form of Proxy to vote on these resolutions if you will not attend the AGM but wish to appoint a proxy.**

If you wish to vote by Proxy in the elections of the Board of the Company, you must contact the Company Secretary to request a ballot paper by Thursday, 9th May 2024 at 5.00pm and then please complete the ballot paper and return it with your Proxy Form. For those members attending the AGM, ballot papers will be available at the AGM.

The electronic platform to be used for viewing the meeting online is Zoom. Members can view and interact in the AGM by registering online at www.iwa.ie/agm by 16th May 2024 by 12 noon. **It will not be possible to view and interact in the AGM if you do not register.** Once you have registered you will receive an email the day before the AGM with details on how to access, interact and communicate questions and comments at the AGM. **It will not be possible to vote on the resolutions by means of the electronic platform. If you will not attend the AGM but wish to vote on the resolutions please complete the enclosed Form of Proxy, and a ballot paper if you wish to vote in the elections.**

Further details such as the agenda and minutes of the 2023 AGM for your review can also be viewed at www.iwa.ie/agm

By order of the Board

Sam Toland
Company Secretary
I.W.A. Company Limited by Guarantee
Blackheath Drive
Clontarf
Dublin 3

Note: a member entitled to vote at the AGM is entitled to appoint a proxy as an alternative to attend, speak and vote instead of them. A proxy need not be a member of the Company. A Form of Proxy is enclosed with this Notice. To be effective, the Form of Proxy duly completed and signed together with any authority under which it is executed, or a copy of such authority must be received by the Company Secretary not less than 48 hours before the time appointed for the AGM (i.e. 11am on 15th May 2024) or any adjournment thereof. The Form of Proxy may be posted to the Company Secretary, Irish Wheelchair Association, Blackheath Drive, Clontarf, Dublin 3 or a scanned signed copy of the Form of Proxy can be emailed to agm@iwa.ie

**In accordance with Article 86 of the Constitution the statutory financial statements and directors' and auditors' reports of the Association will not be circulated to all members in hard copy. They are now available on the website at www.iwa.ie/agm and can be accessed using your IWA Registration Number, which can be located at the top of your invitation letter.*