

# *Social Justice Ireland*

## **Annual General Meeting**

held via Zoom on Tuesday 28<sup>th</sup> November 2023 @5.30pm

### **Minutes**

**Present:** Tony Fahey (Chairperson), Seán Ward, John McGeady (CEO), Sandra McCullagh, Margaret Hassett (Vice Chair), Susanne Rogers, Brigid Reynolds, Michael Tobin, Michelle Murphy, Ronan O'Brien, Seán Healy, Kelly Bermingham, Finbarr Tracey, Sara Bourke, Maureen O'Sullivan, Joe Egan, Connor Barry.

#### **1. Opening**

The meeting was chaired by Tony Fahey, Chairperson of *Social Justice Ireland*. Tony welcomed the members present to the 14<sup>th</sup> Annual General Meeting of *Social Justice Ireland*.

#### **2. Minutes of the 2022 AGM Meeting**

Michael Tobin proposed the adoption of the minutes of the 2022 AGM. This was seconded by Tony Fahey.

#### **3. Adoption of Annual Report**

An electronic copy of the Annual Report was circulated. John McGeady (CEO) presented an outline of the report to those in attendance. Finbarr Tracey proposed adoption of the annual report, and this was seconded by Seán Ward. The team was thanked for their dedication, commitment and professionalism. Tony Fahey noted retirement of Seán Healy and Brigid Reynolds and thanked them for their work and commitment. He welcomed John McGeady as new CEO.

#### **4. Adoption of the Financial Report**

Seán Ward presented the financial report which had been circulated to members in advance of the AGM. He noted that the full audit will be on the website in the coming days. Finbarr Tracey proposed adoption of the financial report and this was seconded by Seán Ward.

#### **5. Appointment of Auditors**

It was agreed to re-appoint the Company's Auditors, Walsh O'Brien Harnett Registered Auditors on the proposal of Seán Ward, seconded by Finbarr Tracey.

#### **6. Elections**

Five directors retired from the Board: Sara Bourke, Tony Fahey, Michael Tobin, Maureen O'Sullivan and Angela Durkin. Four members were nominated to fill vacancies on the Board. The following were returned unopposed; Sara Bourke, Tony Fahey, Michael Tobin and Sheila Curran.

7. In the absence of any other business the meeting was closed @ 5.55pm.