



IDS AGM 2020 - Notice to Members

ISL VLOG: www.irishdeaf society.ie/agm2020

Dear Members, this year because of Covid-19, IDS will hold our AGM 2020 by video conference using Zoom at 2pm sharp on 28th November. You will receive an email invitation to the Zoom meeting. We are sorry that this means members who do not have access to computers or smartphones will not be able to attend the online meeting, unfortunately it is our only option during the pandemic.

You will need a device (computer, smartphone or tablet) with an internet connection. Many of you have already used Zoom for meetings this year. Before the meeting we will send you a vlog with useful tips about how to attend the Zoom meeting and we can answer any questions. If you have not used Zoom we encourage you to test it by meeting friends as soon as you can.

To help us prepare answers for your questions you can send them to us before the meeting by emailing membership@irishdeaf society.ie or contacting our Advocacy Department.

The AGM is a public meeting and will be broadcast on social media.

Motions, Director Nominations and Voting

To vote each member will need to use a separate device, two members will not be able to vote using the same device. Non-members are welcome to the meeting, but to vote, submit a motion or nominate a board director you must be a paid up member in 2020. The best way to join or renew your membership is on our website. We can also post you a membership form.

Membership renewals must be completed before the meeting, please renew your membership no later than Tuesday 24th November to allow us time to process the renewal before the meeting.

The deadline for submitting a motion or nomination form is November 7th. Forms can be submitted by email or post. Motions and AOB at the will only be accepted if they are relevant to the meeting proceedings:

- Financial Statements
- Directors and Auditors report
- Election of Directors
- Appointment of Auditor
- Memorandum and Articles of Association (M&As) – IDS board will be presenting members with a new constitution early next year for approval. We ask you to hold any motions related to the current constitution because it will be completely replaced early next year.

If you have any questions about submitting a motion, nominating a board director or using a proxy to vote for you - email membership@irishdeaf society.ie, text 086 380 7033 or call 01 860 1878.

Please see the agenda on the next page.

Irish Deaf Society, Deaf Village Ireland, Ratoath Road, Dublin 7

For more information email membership@irishdeaf society.ie
or contact our Advocacy office by text 086 380 7033 or call 01 860 1878



IDS AGM 2020 Agenda

Standing Orders
Adoption of the Agenda
The Minutes of the Annual General Meeting 2019
Matters arising from AGM
Chairperson's Address
The 2019 Review of the Company's Affairs
Statutory Financial Statements - Report of the Directors
Election of Board Directors
Appointment / re-appointment of Statutory Auditors
Approval of the remuneration of the Statutory Auditor
Motions and Resolutions
Any Other Business (AOB)
AGM finishes
AGM Prize Draw First prize €200, 3 prizes of 1 year free membership for 2021