

# THE IRISH INSTITUTE OF PENSIONS MANAGEMENT

## NOTICE OF ANNUAL GENERAL MEETING (AGM) 2024

In accordance with Article 67 of the Articles of Association of The Irish Institute of Pensions Management (“The Institute”), notice is hereby given that the AGM for the year 2024 will be held at **3:30 p.m. on Thursday, 18 April 2024.**

**Please note, the AGM will be conducted via an on-line forum. You will be invited via email to register your attendance in advance.**

Members may tender to the Council written papers on questions incidental to the profession, and if the Council think fit, such papers may be read and discussed at the AGM.

### **Council**

Council has a current membership of twelve, four of whom, PJ Buckley, Ian Slattery, Tanya Grimes, and Davin Spollen are retiring in accordance with Article 95 and, in accordance with Article 97, PJ Buckley, Ian Slattery, Tanya Grimes, and Davin Spollen are offering themselves for re-election. Brian Hosford and Ray McKenna were appointed prior to the date of the AGM in accordance with Article 101 and are offering themselves for re-election.

Any Fellow or Associate of the Institute who is not a retiring member of Council (under Article 47) shall be qualified to go forward for election to Council, subject to notice in writing being given to the Secretary no later than Thursday, 11 April 2024.

Candidates must be nominated by four members qualified to vote, of whom two shall be Fellows of the Institute.

Please follow the link here for the nomination form for candidates for election to council.

**Nomination Form – [LINK](#)**

No Fellow or Associate shall be entitled to vote, either personally or by proxy at any general meeting or upon a poll who is in arrears with any subscription or fee payable to the Institute.

The names of persons nominated will be circulated to members and members will be advised if the number nominated exceeds the number of vacancies on Council, in which event an election by ballot shall take place.

**By order of the Council:**

25 Lower Mount Street  
D02 V029



**Ellen Bailey**  
**Secretary**

**Please reply to:**

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Secretary  
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