



Notice of CPA Ireland Annual General Meeting

Notice has been hereby given that the 77th Annual General Meeting of Members will be held on Friday **26 June 2020** at the Institute of Certified Public Accountants in Ireland, Clonmell House, 17 Harcourt Street, Dublin 2, at **10.30am**, to transact the following business:

1. To receive the report of the Directors and the Financial Statements for the Year Ended 31 December 2019 and the Auditor's Report thereon.
2. To announce results of Election to Council.
3. To appoint the Auditor.
4. To authorise the Council to fix the remuneration of the Auditor.
5. To transact any other ordinary business of the Institute.

By Order of Council.

Signed: -

A handwritten signature in black ink that reads 'Cáit Carmody'.

Cáit Carmody Secretary.

4th June 2020

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