

**Crafts Council of Ireland Company Limited by Guarantee t/a
Design & Crafts Council of Ireland (DCCoI)
(the “Company”)**

Notice of the Annual General meeting

Notice is hereby given that the forty-second Annual General Meeting of the Company will be held on:

Date: Tuesday 11 June, 2019
Time: 12pm
Venue: AV Theatre, Collins Barracks, Benburb Street, Dublin 7, D07 XKV4

at which the following business will be transacted:

Ordinary Business		Duration
1.	Welcome and Apologies	5 minutes
2.	Adoption of the minutes of the forty-first Annual General Meeting held on 13 June, 2018	5 minutes
3.	Presentation of the Directors’ Report for the year ended 31 December, 2018 by Breege O’Donoghue, Chair	5 minutes
4.	Presentation and adoption of the audited Financial Statements for 2018 by George Kennington, Crowe Ireland	5 minutes
5.	The appointment of the Auditors and fixing of their remuneration	5 minutes
6.	Presentation on DCCoI Strategy 2017/2020 Update by Karen Hennessy, Chief Executive DCCoI	20 minutes
10.	Any other business	5 minutes

Dated this day 20 May, 2019 by Order of the Board

Mary Blanchfield
Company Secretary