

FNCI

The Friends of the National Collections of Ireland

THE 99 ANNUAL GENERAL MEETING

The meeting will take place on 25 April 2023
at 6pm in the Lecture Room of The Irish Architectural Archive,
45 Merrion Square East,
Dublin 2

by kind permission

AGENDA

1. Introduction by the President
2. Minutes of the 98 Annual General Meeting held 28 April 2022
3. Annual Report of the Honorary Secretary
4. Annual Report of the Honorary Treasurer
5. Annual Report of the Purchases and Acquisitions Sub-Committee
6. Annual Report of the Visits and Events Sub-Committee
7. Annual Report of the Website Sub-Committee
8. Annual Report on Membership
9. *Election of the Honorary Officers and Council
10. Appointment of auditors
11. Any other business

*Nominations to Honorary Office on Council of the FNCI must be in the hands of the Honorary Secretary at least seven days before the date of the Annual General Meeting. Such nominations must be made in writing or by email to honsecretary@fnci.ie and duly proposed by a member and seconded by another member. The consent, in writing, of the candidate to the nomination must have been obtained.

Following the AGM there will be a lecture by Anna O'Sullivan, Director and Chief Curator of the Butler Gallery in Kilkenny. Ms O'Sullivan will speak on the Butler Gallery, which this year celebrates the eightieth anniversary of its foundation. The gallery has a new location since August 2020 in the reconstructed Evans' Home which will be discussed in the lecture.

The lecture will be followed by a wine reception.

Note: subscriptions for the year 2023, if not already paid, may be paid at the AGM

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Founded in 1924
Charity No. 5214
www.fnci.ie