

FNCI

The Friends of the National Collections of Ireland
Cáirde Chnuasaigh Náisiúnta na hÉireann

THE 90th ANNUAL GENERAL MEETING

The meeting will take place on Thursday 24th April 2014 at 6.00pm in
The Royal Irish Academy, 19 Dawson Street, Dublin 2
by kind invitation

AGENDA

1. Minutes of the 89th Annual General Meeting held on 25th April 2013
2. Annual Report of the Honorary Secretary
3. Annual Report of the Honorary Treasurer
4. Annual Report of the Purchases & Acquisitions Sub-Committee
5. Annual Report of the Visits & Events Sub-Committee
6. Annual Report of the Website & Newsletter Sub-Committee
7. Annual Report of the Membership Sub-Committee
8. *Election of the Honorary Officers and Council
9. Appointment of Auditors
10. Any other business

Following the AGM there will be a public lecture given by Dr. Julius Bryant FSA (Keeper of paintings, prints, drawings, designs and the National Art Library in the Victoria & Albert Museum) entitled 'From Guinness to Gainsborough; Lord Iveagh's Bequest, Kenwood' followed by a wine reception in the Mansion House by kind invitation.

The evening will end at 9.30pm

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

Note: Subscriptions for the year 2014, if not already paid, may be paid at the Annual General Meeting.