

All Ireland Spiritual Guidance Association

Republic of Ireland
Milltown Park
Sandford Road
Dublin 6
00 353 87 202 8056
info@aisga.org
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Date: 14/04/2010

cc. All Board Members
Milltown Institute
Dublin 6
Tel 01 2776340 353 86 8099686 (U. Agnew)
Tel: 00 353 87 202 8056 (Ms Sorcha Woods) and
Helena O'Callaghan
Dunne/Mc Nulty Nannery, Santry Hall, Dublin 9
Tel: 8621000

NOTICE IS HEREBY GIVEN that the annual general meeting of the company will be held on Thurs May 21st 2009 at **Milltown Institute**, Milltown Park, Board Room 205, Dublin 6. At 11.30 **a.m.**

AISGA ANNUAL GENERAL MEETING

At **Milltown Institute**, Off Ranelagh Rd., Milltown, Dublin 6 Tel **00 353 87 202 8056**
(01 2776340)

Thursday, May 20th, 2010 at 11.30 a.m.

AGENDA

- To receive and consider the Balance Sheet and the Profit and Loss Account, for year ending Dec 31st 2008 and the report of the directors and the auditors, Messrs. Dunne & Associates, thereon.
- To Reappoint/ Appoint Auditors for year 2009/2010
- Appointment/Reappointment of Directors on the Board of AISGA
- Appointment of new Company Secretary, Thomas Cooney.
- To transact any other business of the Company.

By order of the Board

Una Agnew SSL

Current Secretary: Una Agnew

Dated: 14/04/2010

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote on his/her behalf. A proxy need not be a member of the Company. A copy of the Memorandum and articles of Association in form referred to in the resolution will be made available for inspection at the Registered Office at Milltown Park, Sandford Rd., Dublin 6 on any weekday (Sats and public holidays excepted) until the day of the meeting and at the meeting.

*Directors: Una Agnew, PhD. (Secretary), John Bennett, M.Min. (Supervisory Practice),
Thomas Cooney (Pastoral Counselling) (Treasurer), Brendan Comerford, S.T.L. (Spir.), John Finnegan, DD. (Chairperson),
U.K., Eileen Houlahan, M.A. (Spir.), Geraldine Holton, M.Sc. (Counselling), Noreen O'Shea (H.Dip Sp Guidance)*