



**IRISH SUDDEN INFANT DEATH ASSOCIATION t/a FirstLight**

**COMPANY NUMBER 113349**

**THE COMPANIES ACT 2014**

**COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL**

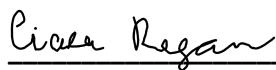
**NOTICE OF ANNUAL GENERAL MEETING (AGM)**

**NOTICE**

Notice is hereby given that the Annual General Meeting of the Company will, due to social distancing requirements linked to Covid-19, be conducted by electronic means on Thursday, 17 September 2020 at 20h00. The Agenda will be as follows:

- (1) Reading of minutes of the 2019 Annual General Meeting
- (2) Presentation of the Chairman's Report
- (3) To receive and consider the Financial Statements for the year ended December 31, 2019 and the report of the Directors and Auditors thereon (a copy will be sent to you on request)
- (4) To appoint Auditors and to authorise the Directors to fix their remuneration
- (5) Election of Directors (Executive Committee)
- (6) Election of Trustees
- (7) Any other business.

**By order of the Board (Executive Committee)**

  
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**CIARA REGAN (Secretary)**

**Date: 25 August, 2020**

To note: A member entitled to attend and vote is entitled to appoint a proxy using the form set out in Section 184 of the Companies Act 2014. A proxy need not be a member. The proxy must be received at the Company's Registered Office no later than 48 hours before the time set out above for the holding of this meeting.

Email [info@firstlight.ie](mailto:info@firstlight.ie) for a video conferencing link to the meeting no later than 48 hours before the time set out above.

**FirstLight** Carmichael Centre, 4 North Brunswick Street, Dublin 7 [www.firstlight.ie](http://www.firstlight.ie)

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