



**IRISH SUDDEN INFANT DEATH ASSOCIATION t/a FirstLight  
COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL:  
COMPANY NUMBER 113349**

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

Notice is hereby given that the Annual General Meeting of the Company will be conducted by electronic means on Tuesday, 25<sup>th</sup> June, 2024 at 20h30.

Please 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.

**Agenda:**

- (1) Reading of minutes of the 2023 Annual General Meeting
- (2) Presentation of the Chairman's Report
- (3) To receive and consider the Financial Statements for the year ended December 31, 2023 and the report of the Directors and Auditors thereon (copy available 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.

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.