

## Annual General Meeting

Thursday 4<sup>th</sup> December 2025

Great Hall, Tailor's Hall, Back Lane, Dublin 8, D08 X2A3 or join online

### Agenda

- 15:00          Tea/Coffee
- 15:30    1.      Introduction – President's Address
2.      Adoption of Minutes of AGM 2024
3.      Matters arising from the Minutes of AGM 2024
4.      Annual Report of the Council of its activities and Discussion
5.      Honorary Treasurer's Report and Annual Accounts:
- i)      Receive Annual Accounts & Auditors' Report
- ii)     Appointment of Auditors for 2024-26
6.      Announcement of Election of Board of Directors
7.      Any Other Business
8.      Close Business of AGM

*The AGM will be immediately followed by a Christmas drinks reception celebrating the 50<sup>th</sup> Anniversary of the Irish Planning Institute in the same venue, all members are welcome to attend.*

### Participating in the AGM

To register your attendance and receive the online meeting information [click here](#). It may not be possible to respond to requests for the online meeting information received close to the meeting time. If you wish to attend in person to assist us in making arrangements for refreshments etc. please [register here](#) on or before Monday 1<sup>st</sup> December 2025.

### About the venue

Tailors' Hall, Dublin's earliest surviving guild hall and one of the oldest public buildings in Ireland, and the venue of the inaugural public meeting of the Institute on 4th December 1975. The Institute would like to acknowledge An Taisce's support in making this historic venue available for this occasion.