

Notice is hereby given, on Wednesday 15 August 2018, of the:

IRISH MUSEUMS ASSOCIATION (IMA) ANNUAL GENERAL MEETING

Thursday 6 September 2018 at 17:15, 11 Parnell Square East, D02 ND60

In accordance with the Articles of Association of the Irish Museums Association, please be advised that the annual general meeting of the IMA will take place at 17:15 on Thursday 6 September 2018 at the Council Chambers meeting room, Irish Museums Association, 11 Parnell Square East, D02, for the purpose of following business:

Item 1: Minutes of the 2017 annual general meeting

Item 2: Matters arising

Item 3: Chairperson's remarks

Item 4: Audited accounts ending December 2017

Item 5: Ratification and nomination of board members

Item 6: Election of board members

Item 7: AOB

By order of the board of directors:

A handwritten signature in black ink, appearing to read 'Muiris O Ceidigh', written over a horizontal line.

Muiris O Ceidigh
Company Secretary, Irish Museums Association