



**IRISH ASSOCIATION FOR PALLIATIVE CARE (LIMITED)**

**MINUTES OF THE TENTH ANNUAL GENERAL MEETING (AGM) HELD ON  
WEDNESDAY 11<sup>TH</sup> NOVEMBER 2020 (VIRTUAL ZOOM WEBINAR)**

Carmichael Centre  
4 Brunswick Street North  
Dublin 7  
D07RHA8

TEL: +353 (0)1 873 4735  
EMAIL: [info@iapc.ie](mailto:info@iapc.ie)

Registered in Dublin 475267C  
CHY 14939

IAPC gratefully acknowledges the Scheme to Support National Organisations is funded by the Government of Ireland through the Department of Rural and Community Development 2019-2022. IAPC gratefully acknowledges HSE funding through Services for Older Persons January 2020-December 2020.

The AGM commenced at 5.45 p.m. Dr. Hannah Linane, Company Secretary, welcomed IAPC members to the meeting and noted that the Meeting was quorate, with 60 attendees recorded as present.

Dr. Linane thanked Dr. Coman Hennelly, Interim Chair, Bettina Korn, Treasurer and Jacinta Cuthbert, General Manager IAPC for the work that had been conducted through 2020. Dr. Linane proceed to outline the agenda for the meeting.

## ORDINARY BUSINESS

### 1. To approve the Minutes of the Annual General Meeting of the Irish Association for Palliative Care (Limited) held on Tuesday 3<sup>rd</sup> of December 2019

Approval of the Minutes was proposed by Dr Aidan McKiernan and seconded by Eimear O'Dwyer, this was completed through the Q & A function of the Zoom Webinar.

### 2. To receive the Annual Report 2020 and Financial Statements 2020

Dr. Linane presented the Company Secretary report. (Annual Report 2020)

Dr. Coman Hennelly presented the Chair report on the work which had been progressed through 2020 (IAPC Annual Report 2020).

Ms. Bettina Korn presented the 2019 audited accounts (Annual Report 2020).

Bettina Korn proposed for the accounts to be ratified and Julie Goss seconded the ratification.

One question was posed from the membership: Does the IAPC have reserves in an Interest Saving Account? Answer: Yes, all reserves are held in an Interest Savings Account which is regularly monitored.

### 3. To ratify election of Directors to the Board 2020

Bettina Korn proposed the following members to the IAPC Board:

- Dr Daniel Nuzum nominated by Stacey Power
- Dr Lauren Boland nominated by Julie Donohoe
- Mr Stephen McDermott nominated by Dr. Coman Hennelly
- Dr Maria Walsh nominated by Dr. Brian Creedon

Dr. Ciara McGrath proposed the above nominations and Lasarina Maguire seconded.

#### **4. Appointment of Auditors**

Bettina Korn presented the appointment and remuneration of the Auditors: Kelliher Kelly & Co and to give the Board approval to negotiate on behalf of the membership. Approval to the Board and appointment of Kelliher Kelly & Co were proposed by Stacey Power and Hannah Linane.

#### **5. Inaugural meeting of the new Board to follow the AGM**

The Board thanked the members and the meeting concluded at 6.15pm.