



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

**MINUTES OF THE TENTH ANNUAL GENERAL MEETING (AGM) HELD ON  
WEDNESDAY 10<sup>th</sup> NOVEMBER 2021 (VIRTUAL ZOOM WEBINAR)**

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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 6.00pm following the Lecture Series delivered by Rev. Joan Halifax. Dr. Hannah Linane, Company Secretary, welcomed IAPC members to the meeting and noted that the Meeting was quorate, with 45 attendees recorded as present.

Dr. Linane thanked Dr. Coman Hennelly, Chair, Bettina Korn, Treasurer and Jacinta Cuthbert, General Manager IAPC for the work that had been conducted through 2021. Dr. Linane proceed to outline the agenda for the meeting.

## AGENDA:

### ORDINARY BUSINESS

1. Welcome and Opening
2. To approve the Minutes of the Annual General Meeting of the Irish Association for Palliative Care (Limited) held Wednesday 11<sup>th</sup> November 2020.
3. To receive the Annual Reports 2020
4. Launch of the IAPC Strategic Plan October 2021 to December 2022
5. To ratify the election of Directors to the Board 2021
6. Appointment and remuneration of Auditors
7. Inaugural meeting of the new Board

### By Order of the Board

### ORDINARY BUSINESS

1. Welcome and opening
2. **To approve the Minutes of the Annual General Meeting of the Irish Association for Palliative Care (Limited) held on Wednesday 11<sup>th</sup> November 2021** (as attached in AGM documentation)  
Approval of the Minutes was proposed by Dr Ciara McGrath and seconded by Bettina Korn, this was completed through the Q & A function of the Zoom Webinar.
3. **To receive the Annual Report 2021 and Financial Statements 2020** (as attached in AGM documentation)  
Dr. Linane presented the Company Secretary report. (Annual Report 2021)  
Dr. Coman Hennelly presented the Chair report on the work which had been progressed through 2021 (IAPC Annual Report 2021).  
Ms. Bettina Korn presented the 2020 audited accounts (Annual Report 2021).  
Lasarina Maguire proposed for the accounts to be ratified and Daniel Nuzum seconded the ratification.

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#### **4. Launch and ratification of the IAPC Strategic Plan October 2021 – December 2022**

Dr. Coman Hennelly outline the review process which had been undertaken by the Board and GM during 2021. This review included a membership questionnaire externally facilitated Board meetings. The review process resulted in the development of a Strategic Plan (as attached in AGM documentation).

Proposed by Dr. Stacey Power and seconded by Julie Goss

#### **5. To ratify election of Directors to the Board 2020**

Bettina Korn proposed the following members to the IAPC Board:

- Dr John Allen nominated by Dr. Hannah Linane
- Dr Cliona Lorton nominated by Dr. Coman Hennelly

Proposed by Eimear O'Dwyer and seconded by Dr. Maria Walsh

#### **6. 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 Dr. Hannah Linane and Dr. Regina McQuillan

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

The Board thanked the members and the meeting concluded at 6.45pm.