

**NOTICE OF 2023 ANNUAL GENERAL MEETING
of
THE ASSOCIATION OF COMPLIANCE OFFICERS IN IRELAND
("COMPLIANCE INSTITUTE")**

NOTICE is hereby given that the Annual General Meeting of The Association of Compliance Officers in Ireland ("Compliance Institute") will be held on Wednesday 11th January 2023 at 13.35 at Chartered Accountants House, 47/49 Pearse St, Dublin 2.

Online Registration for the Annual General Meeting should be made through the following link- [Events \(compliance.ie\)](https://www.compliance.ie/events)

The Annual General Meeting is being held for the following purposes.

Ordinary Business

1. To review and approve the minutes of the 2022 Annual General Meeting held on 12th January 2022.
2. To receive and consider the Financial Statements for the year ended 31st July 2022 and the Reports of the Directors and Auditors thereon.
3. To re-elect Mazars as the Auditors of the Association.
4. To authorise the Directors to fix the remuneration of the Auditors for the year ended 31st July 2023.

One existing Director, Ms. Kathy Jacobs retires by rotation and does not offer herself for re-election having reached the maximum term for Directors. One Director, Mr. Michael Stewart retires by rotation and offers himself up for re-election. Two valid nominations, Ms. Mary Colhoun and Ms. Áine Hickey have been received to fill vacancies. No election to the Board is necessary.

And to transact any other business which may properly be brought before the meeting.

By Order of the Council

Karl Houghton
Company Secretary