



**Minutes of MLD Ireland AGM
Sunday May 26th 2013 1.30pm
Castletroy Park Hotel, Dublin Road, Limerick**

Attendees & postal votes: Anne Byrne, Monica Conway, Christine Daly, Geraldine Farrelly-Brady, Teresa Garty, John Hynes, Nanette Kedney, Ursula Kennelly, Dolores Legros, Lisa Linton, Mary McCann, Meadhb MacSweeney, Carmel Murphy, Barbara Mutschler-Hild, Daire Nash, Mairead O'Connor, Helen Peelo, Elizabeth Thomson, Bernadette Traynor

Apologies: Elaine Grehan, Ethna McQuillan, Patricia Sutton, Darren Prince,

1. Minutes of last AGM

- Minutes read.

(An amendment to the minutes of the 2012 AGM was requested by Helen Peelo regarding a proposal and this amendment was adjusted accordingly)

Proposed by Meadhb MacSweeney
Seconded by Monica Conway

2. Officers Reports

- The following reports were read at the meeting:

a. Chairperson's report 2012- 2013

Proposed by Monica Conway
Seconded by Daire Nash

b. Vice Chairs Report

Proposed by John Hynes
Seconded by Barbara Mutschler-Hild

c. Secretary's Report: Due John Hynes early resignation there was no report produced. All secretarial work (writing minutes/emailing/posting etc.) was shared between committee members. The chair thanked the committee for their dedication and support.

d. Treasurer's Report

Proposed by John Hynes
Seconded by Barbara Mutschler-Hild

e. PRO's Report (inc Membership report): Meadhb read her report

Proposed by Barbara Mutschler-Hild,
Seconded by Monica Conway.

To give you a full insight: all year 2013 reports will be published in full on www.mldireland.com in the member's area.

Presentation of Memorandums & Articles of Associated of MLD Ireland Limited
By Sheila Cahill – www.sheilacahill.ie

(This presentation is available to view at www.mldireland.com – member's area)

After the presentation all postal votes were opened and counted by the treasurer, Daire Nash and the process was overseen by Sheila Cahill, as independent witness.

The results of the votes are as follows:

Votes in Favour: 12

Votes not in Favour: 6

(1 vote was deemed invalid)

The two thirds majority was reached in accordance with the constitutional voting requirements to proceed to dissolve MLD Ireland the Association and to develop MLD Ireland as a company limited by guarantee.

At 17.42 on the 26th Day of May, 2013 the interim committee of the Association of MLD Ireland declared the following:

“We, the committee have agreed that the Association of MLD Ireland is hereby, from this time forth, officially dissolved making way for the emergence of MLD Ireland Limited by guarantee.”