

Social Justice Ireland

Annual General Meeting

held via Zoom on Tuesday 27th November 2024 @5.30pm

Minutes

Present: Tony Fahey (Chairperson), Seán Ward, John McGeady (CEO), Sandra McCullagh, Margaret Hassett (Vice Chair), Brigid Reynolds, Michelle Murphy, Seán Healy, Kelly Birmingham, Sara Bourke, Joe Egan, Connor Barry, Mansi Rawat, Sridevi Aravind, Jamie Moore, Sheila Curran, Eric Conroy, Therese Hassett, Ekaterina Koneva

1. Opening

The meeting was chaired by Tony Fahey, Chairperson of *Social Justice Ireland*. Tony welcomed the members present to the 16th Annual General Meeting of *Social Justice Ireland*. Tony began by providing a general overview of the past year, highlighting key events and transitions. He noted that last year marked the retirement of CEO Seán Healy and Deputy CEO Brigid Reynolds as well as departure of another employee Colette Bennett. It was also a year of adjustment to a new financial reality, and a reduced staff complement. Despite these challenges, the organisation has effectively adapted to the new circumstances. Tony emphasised that finances have been managed responsibly, and *Social Justice Ireland* is in a stable position. He expressed confidence in the progress made.

2. Adoption of Annual Report

An electronic copy of the Annual Report was circulated. John McGeady (CEO) presented an outline of the report to those in attendance. Tony Fahey proposed adoption of the annual report, and this was seconded by Sheila Curran. The team was thanked for their dedication, commitment and professionalism. The report was adopted.

3. Adoption of the Financial Report

John McGeady presented the financial report which had been circulated to members in advance of the AGM. He noted that the full audit will be on the website in the coming days. Tony Fahey proposed adoption of the financial report, seconded by Sheila Curran. The report was adopted.

4. Appointment of Auditors

It was agreed to re-appoint the Company's Auditors, Walsh O'Brien Harnett Registered Auditors.

5. Elections

Five directors retired from the Board: Connor Barry, Michael Howlett, Seán Ward, Pat Healy, and Brigid Reynolds. All five were renominated for a further three-year term. In addition, SJI member, Jamie Moore, was also nominated. All six nominees were deemed elected to the Board unopposed.

6. In the absence of any other business the meeting was closed at 6.05pm.