

Dóchas AGM 2021 AGENDA 12 May 10am to 1pm

Time	Agenda	Speaker
10.00	Opening remarks	Finola Finnan, Dóchas chair
	Minutes of 28 th Annual General Meeting Matters Arising	
10.20	Dóchas key achievements	Suzanne Keatinge, CEO of Dóchas David Williams, Christian Aid Karey Casey, Trocaire Louise Finan, Dóchas Paul O'Brien, Plan International Ireland
10.40	Financial Matters <ul style="list-style-type: none"> • Presentation and approval of 2020 Directors Report and Financial Statements • Appointment of Dóchas Auditors • Remuneration of Auditors 	Peter McDevitt, Treasurer
11.05	Break	
11.15	Discussion: What have we learned about governance practices?	Facilitated by: Suzanne Keatinge
11.45	Dóchas' future plans	Suzanne Keatinge
11.55	Applications for membership	Fr Patrick Hennessy, Director, Salesian Missions Fiona Dowling, Edmund Rice Development
12.00	Elections to the Dóchas Board Member nominations (5) External Director (1)	Peter McDevitt, Self Help Africa Bobby McCormack, Development Perspectives John Moffett, Misean Cara Lucia Ennis, Concern Worldwide Eamon Sharkey, GOAL

		Grace Milton, external
12.20	Break	
12.30	Keynote Address	Geraldine Byrne-Nason, Irish Ambassador to the UN
12.55	Closing remarks	Finola Finnan, Chair