



ETCI/Annual General Meeting/3115

Notice of ETCI's Annual General Meeting

Venue: Engineers Ireland, 22, Clyde Road, Ballsbridge, Dublin 4
Date: Monday, 7th December 2015 at 15:30 hours followed by the ETCI's Annual Workshop and Reception at 16:30 hours.

All ETCI members are cordially invited to attend the ETCI's Annual Workshop and Reception – see schedule of activities below.

<i>Ref:</i>	<i>Time:</i>	<i>Description:</i>
1	12:00	Board of Director's Meeting
2	13:30	Lunch
3	14:30	Ordinary meeting of ETCI's Council
4	15:30	Annual General Meeting
5	16:30	ETCI's Annual Workshop <ol style="list-style-type: none">1. Chairman's Address2. Electrical safety and statistics for accidents and fires caused by electricity. Presented by Mr. Arthur Byrne, Chairman of ETCI's TC-5 Committee.3. Presentation on Electromagnetic Fields and Human Health – The new EMF Directive 2016. Presented by Mr. John McAuley – Chairman ETCI.4. Launch of the National Rules for Electrical Installations, Power Installations exceeding 1 kV a.c. (1.5 kV d.c.) – ET103 Presented by Mr. Cormac Madden, Chairman of ETCI's TC-3 Committee.
	18:30	Reception



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Draft Agenda for ETCI's Annual General Meeting.

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4 Date: Monday, 7th December 2015 at 15:30 hours.

1	Opening of Meeting and apologies for absence.	
2	Approval of Agenda	ETCI/AGM/3115
3	Approval of previous AGM draft minutes held on 9 th December 2014	ETCI/AGM/3014
4	Chairman's Report	
5	Ratification of new members	
6	Co-option of new members	
7	Financial Report	
8	Auditor's Report	
9	Appointment of Auditors for 2016	
10	Officers and Board membership	
11	Grouping and annual subscriptions	
12	Motions and proposals of which due notice is given	
13	Any Other Business	
14	Date of next AGM for 2016	
15	Close of meeting	