



NOTICE OF ANNUAL GENERAL MEETING

OF

DISABILITY FEDERATION OF IRELAND
(Company Number 140948)

NOTICE is given that the Annual General Meeting of Disability Federation of Ireland (the 'Company') will be held at: Fumbally Court, Fumbally Lane, Dublin 8, D08 TXY8 and, for a member using the Zoom facility, details of which are enclosed with this notice, at that member's home address as recorded in the register of members of the Company on Thursday 10th June 2021 at 2:00pm.

The following documents accompany this notice. **Please click on the agenda below in order to view them.**

- [Agenda for Meeting](#)
- Minutes of 2020 AGM
- Annual Report 2020
- Directors' Report and Financial Statements 2020
- Profiles of Nominated Directors to DFI Board
- Report on Implementation of DFI Strategic Plan 2017 – 2020
- Interim Work Plan 2021
- Progress report on the interim work plan January – April 2021
- DFI draft Strategic Plan 2022 – 2025 for consideration (document will follow on 3 June 2021)
- [List of current DFI Company Members](#)

- [Form to nominate a Company Member](#)

BY ORDER OF THE BOARD

**Niall Keane
Company Secretary**

Registered Office

Fumbally Court,
Fumbally Lane,
Dublin 8,
D08 TXY8

Dated 19 May 2021

Note: Due to the COVID-19 related restrictions on assembly and travel, the directors of the Company, in accordance with section 176(4) of the Companies Act 2014 have resolved that the AGM will be held at two or more venues using technology which provides the members with a reasonable opportunity to participate. The directors recommend that, to maintain social distancing, each member, other than the chairperson, attend the meeting by using the Zoom login details enclosed with this notice from their home address, which in those circumstances will be a venue from which the meeting will be held.

In accepting this notice and attending this meeting via technology, you agree with the Company that you will not allow any person who is not a member of the Company or who has otherwise been authorised by the board of the Company to attend or view the meeting.

Login details to join the meeting:

1. Click the following link: [Join Zoom meeting](#)
2. You will need the passcode to join: 474550

OR

3. Dial: +353 1 240 8941 and enter Meeting ID: 842 2522 3861

Please see our [Meeting Guidelines and Etiquette](#) for our virtual meetings.

If you are experiencing any problems joining the meeting please do not hesitate to contact our IT administrator, Aaron Browne, on 086 7952387.