Irish Thoracic Society

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Irish Thoracic Society (company limited by guarantee) will be held on:

- Date: Friday the 21st of November 2025
- Time: 13:15
- Venue: Lettermore Suite, Galway Bay Hotel, Satlhill Road Upper, Galway, H91 W295
- Format: In-person only

1. **Approval of the minutes from ITS AGM 2024**

2. **Chairperson's Report**

3. **To receive and consider the Report of the Directors and the Statement of Accounts and Balance Sheet of the Company for the year ended 31st December 2024.**

4. **Appointment of the Auditor**

5. **Election/Rotation of New Directors/Council Members**

ITS Members entitled to attend and vote at the AGM may appoint a proxy to attend, speak and vote on their behalf. If you would like to nominate a proxy, please complete the form here by November 17th at 17:00.

Professor Marcus Kennedy,
Chairperson,
Irish Thoracic Society