

## IACP AGM Meeting MOTIONS - October 2019

### **Motion 1 - The amended motion was carried**

#### ***Amended Motion Text agreed at AGM***

The Board of Directors seek Members' support to enter into consultation with PSI regarding a reciprocal agreement on supervision and revert to the membership for decision.

**Amended Motion Proposed by:** Gilford D'Souza     **Seconded by:** Jade Lawless

#### **Original Motion Text**

The Board of Directors seek Members' support to enter into consultation with PSI regarding a reciprocal agreement on supervision with PSI and if appropriate, to sign such agreement on behalf of members.

**Rationale:** The enquiry regarding reciprocal agreement on supervision was sent to the IACP by PSI. The Board considered the value of this agreement to IACP Members and decided to consult with Members on the matter.

**Proposed by:** Seamus Sheedy

**Seconded by:** Ray Henry

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### **Motion 2 – This motion was carried**

#### **Motion Text**

The membership hereby ratify the revised IACP Memorandum and Articles of Association (known henceforth as the IACP Constitution) and the Regulations, Bye-Laws and Standing Orders of the Association as put before the members.

#### **Rationale:**

This review was required to ensure that IACP have an up to date and fit-for purpose suite of governing documents that will address the requirements that IACP need to meet, in order to be compliant with company law, the Charities Act, and the Governance Code. The updated documents must be passed at an AGM by members before being filed with the CRA (Charities Regulatory Authority) and the CRO (Companies Registration Office).

**Proposed by:** Bernie Hackett

**Seconded by:** Ray Henry

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