



**31<sup>st</sup> Annual General Meeting of St Pauls Garda Medical Aid Society on Wednesday 27<sup>th</sup> April 2011 at the Newpark Hotel, Castlecomer Road, Kilkenny, Co. Kilkenny.**

Herewith for your information are the following:

1. Notice of Annual General Meeting with the Agenda.
2. Copy of Income and Expenditure Account and Balance Sheet as at 31/12/2010.

**NOTICE OF MEETING.**

In accordance with Rule 35, I hereby give notice of the Annual General Meeting of the members of St Pauls Garda Medical Aid Society. It will be held at **3pm on Wednesday 27<sup>th</sup> April 2011.** Registration commences at 2.30pm. Non members or dependants of members are precluded from attending the meeting.

The Agenda for the meeting is as follows;

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|--------------------------------------|--|
| 1. Attendance.                       | 2. Adoption of Standing Orders.                  |
| 3. Chairman's Opening Address.       | 4. Minutes of Last Years Annual General Meeting. |
| 5. Matters arising from the Minutes. | 6. Presentation of Accounts for the year 2010.   |
| 7. Motions for decision below.       | 8. Any Other Business.                           |

**MOTIONS FROM MANAGEMENT COMMITTEE.**

**Rule 2** After the word "Pension" in line 3 of Rule 2 insert the following words "*who were members of the Society prior to retirement or to leaving the Force,*" and continue with the remainder of the rule.

After the word "Act" in line 4 of Rule 2 insert the following words "*all of whom are entitled to register dependants as defined in Rule 66(k)*" and continue with the remainder of the rule.

**Rule 5.1** - After the words "Comprehensive Scheme" in line 7 insert the following sentences; "*The waiting periods if applicable and as defined in Rule 5.1 and 5.2 will apply to serving members of the Garda Siochana. Retired members and their dependants must have been members of the Comprehensive Scheme prior to retirement or to leaving the Force and cannot subsequently upgrade to it.*" and delete the following "Under 65 – To a maximum of 2 years 65 years and over – to a maximum of 5 years." and continue with the remainder of the rule.

**Rule 56.** In Line 5 after the word "standing", insert the following words "*and are not declared bankrupt,*" and continue with the rule. In line 16 after the word "Society", insert the following new sentence "*A Trustee who is declared bankrupt shall cease to be a trustee with immediate effect.*" and continue with the remainder of the rule.

The Rules of the Society can be viewed and/or printed from our website at [www.medicalaid.ie](http://www.medicalaid.ie) or will be posted to you by contacting the office by email at [customerservice@medicalaid.ie](mailto:customerservice@medicalaid.ie).