

BEAI – AGM Agenda 2022

Purpose of Meeting:	Biomedical Engineering Association of Ireland (BEAI) - AGM		
Location of Meeting:	Oak House, Millennium Park, Naas, Co. Kildare, W91 KDC2 & via Zoom Conference Call		
Date/Time of Meeting:	5 th August 2022 @ 9.30am	Date/Time of Next Meeting:	5 th May 2023
Prepared by:	EH / BF	Date Circulated:	TBC
Attendees: In Person	Attended via Zoom	Apologies	Non-Attendance
Eoghan Hayden	Leighton Curry	Rob Vavasour	
John Adlington	Frank Kelly	Seamus McGarrell	
Oleg Shrolik	Bernard Murphy	Ciaran McGuinness	
Peter Grainger	John McGivney	Kieran Healy	
Brian Farrell	Kate McDonald	Meabh Smith	
Brian Kearney	Maighread Gallagher	Vineesh Nair	
	Michelle Roe		
	Brian Lennon		
	Maryla Oshodi		
	Fatima Rinza		

Item No.		Time Allocation:	Action
1.	Welcome & Apologies by the current BEAI Chairperson <ul style="list-style-type: none"> EH welcomed all to the 2022 BEAI AGM Apologies noted for Rob Vavasour, Seamus McGarrell, Ciaran McGuinness, Kieran Healy, Meabh Smith, Vineesh Nair 		
2.	Minutes of previous meeting to be agreed and signed off <ul style="list-style-type: none"> No comments received - Proposed BK, seconded PG 		
3.	Report from the BEAI Officers: <ul style="list-style-type: none"> Chairperson <ul style="list-style-type: none"> - Report included - Proposed BK, seconded JA Secretary <ul style="list-style-type: none"> - Minutes submitted AGM 2021 Treasurer <ul style="list-style-type: none"> - Report included - Proposed BF, seconded LC 		
4.	To consider the Company's financial statements and the Reports of the Directors and Auditors for the year ended 31 st December 2021 <ul style="list-style-type: none"> - Proposed BK, seconded OS 		
5.	To authorise the Directors to fix the remuneration of the Auditors <ul style="list-style-type: none"> - Proposed EH, seconded JA 		
6.	Discussion & Vote on Proposals (if applicable), <ul style="list-style-type: none"> No proposals received via secretary or registered address 		

	<ul style="list-style-type: none"> ● PG highlighted the proposal / issue for discussion. Agreed to discuss in AOB 		
7.	<p>Resignation of Directors (1/3 of directors, longest standing)</p> <ul style="list-style-type: none"> ● Resignation received from Brian Farrell, Kieran Healy, Maighread Gallagher and Seamus McGarrell 		
8.	<p>Election Committee Members 2022/2023</p> <ul style="list-style-type: none"> ● Eoghan Hayden <ul style="list-style-type: none"> - Proposed BK, seconded PG ● Ciaran McGuinness <ul style="list-style-type: none"> - Proposed LC, seconded OS ● Kate McDonald <ul style="list-style-type: none"> - Proposed FK, seconded LC ● John Adlington <ul style="list-style-type: none"> - Proposed BK, seconded FK ● Oleg Shrolik <ul style="list-style-type: none"> - Proposed LC, seconded JA ● Frank Kelly <ul style="list-style-type: none"> - Proposed EH, seconded OS ● Brendan Garry <ul style="list-style-type: none"> - Proposed LC, seconded EH ● Leighton Curry <ul style="list-style-type: none"> - Proposed OS, seconded EH ● Fatima Rinza <ul style="list-style-type: none"> - Proposed FK, seconded OS ● Rob Vavasour <ul style="list-style-type: none"> - Proposed FK, seconded EH ● Brian Kearney <ul style="list-style-type: none"> - Proposed EH, seconded JA ● Peter Grainger <ul style="list-style-type: none"> - Proposed EH, seconded BK ● Meabh Smith <ul style="list-style-type: none"> - Proposed EH, seconded BK ● Bernard Murphy <ul style="list-style-type: none"> - Proposed EH, seconded BK ● John McGivney <ul style="list-style-type: none"> - Proposed EH, seconded BK 		
9.	<p>Election of Officers 2022 / 2023</p> <ul style="list-style-type: none"> ● Chairperson <ul style="list-style-type: none"> - Eoghan Hayden Proposed BK, seconded PG ● Vice-Chairperson <ul style="list-style-type: none"> - Ciaran McGuinness Proposed EH, seconded LC ● Secretary <ul style="list-style-type: none"> - Kate McDonald Proposed EH, seconded FK ● Treasurer <ul style="list-style-type: none"> - John Adlington Proposed FK, Seconded BK ● Vice-Treasurer <ul style="list-style-type: none"> - Oleg Shrolik Proposed JA, Seconded LC ● Spectrum Lead <ul style="list-style-type: none"> - Frank Kelly Proposed EH, Seconded OS ● Membership Lead <ul style="list-style-type: none"> - Brendan Garry Proposed EH, Seconded LC 		

	<ul style="list-style-type: none"> ● IT Lead <ul style="list-style-type: none"> - Leighton Curry Proposed OS, Seconded EH ● PRO / Communications Lead <ul style="list-style-type: none"> - Fatima Rinza Proposed FK, Seconded PG ● Education Lead <ul style="list-style-type: none"> - Rob Vavasour Proposed FK, Seconded EH ● Professional Development Lead <ul style="list-style-type: none"> - Brian Kearney Proposed EH, Seconded JA ● Committee Members x 4 <ul style="list-style-type: none"> - Peter Grainger Proposed, Seconded - Meabh Smith Proposed, Seconded - Bernard Murphy Proposed, Seconded - John McGivney Proposed, Seconded 		
10.	<p>Election of Directors to the Executive</p> <ul style="list-style-type: none"> ● Proposed to elect Chairperson, Vice-Chairperson, Secretary, Treasurer & Vice-Treasurer as Directors of BEAI <ul style="list-style-type: none"> - Proposed EH, Seconded BK 		
11.	<p>AOB</p> <ul style="list-style-type: none"> ● PG requested the addition of an agenda item to the first meeting of the new executive to discuss the classification of BEAI membership, who are stakeholders are, who are our direct contacts in the DoH. PG reminded the membership that the CEPVG requested the BEAI to represent Clinical Engineers on all profession issues nationally. ● FK supported PGs request. ● EH confirmed item will be added to agenda for further discussion. 		
12.	<p>Close of meeting by the incoming Chairperson</p>		