



The Faculty of Notaries Public in Ireland

ANNUAL GENERAL MEETING Friday 27 March 2026

NOTICE OF ANNUAL GENERAL MEETING OF THE FACULTY OF NOTARIES PUBLIC IN IRELAND

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Faculty of Notaries Public in Ireland will be held at **The Grand Hotel, Grove Road, Malahide, Co. Dublin, K36 XT65** on **Friday 27 March, 2026 at 2.00 p.m.**

AGENDA

1. Notice of meeting and quorum.
2. To approve the minutes of the 2025 Annual General meeting, as placed in the members' area of the Faculty website at <http://www.notarypublic.ie/members-login/>.
3. To receive the Report of the Registrar reviewing the affairs of the Faculty.
4. To receive the Report of the Governing Council and Financial Statements for the year ended 30 September 2025, as placed in the members' area of the Faculty website at <http://www.notarypublic.ie/members-login/>.
5. To receive the Report of the Dean.
6. To elect Members of the Governing Council.
7. To note the re-election of the Statutory Auditor and to fix their remuneration.
8. To fix the membership fee for 2027.
9. To approve a donation of €3,000 to be shared between the Solicitors' Benevolent Association and the Barristers' Benevolent Association in such proportions as the Governing Council shall decide.
10. Any other business.

BY ORDER OF THE GOVERNING COUNCIL

Michael M. Moran,
Secretary
13 February 2026

Company Limited by Guarantee registered in Ireland with number 81632
the words "Company Limited by Guarantee" omitted by licence of the Minister for Enterprise, Tourism and Employment
Registered Office: Prosperity Chambers, 5-7 O'Connell Street Upper, Dublin 1, D01 P5P5
Directors: N. Allen (Dean), M Buckley (Deputy Dean), P. Egan, S. Geraghty,
I. Healy, E. Lee, B. Matthews, H. Murphy, B. O'Brien.
Registrar: R. McMahon **Secretary:** M. M. Moran