



ANNUAL GENERAL MEETING 2023

MINUTES

15 May 2024

Delaney Room, St Kevin's College

1. Commenced 6.10pm: Welcome (Matt Sheehan), Prayer (Peter Hopkins)
2. Attendance: Matthew Sheehan, Matt Keenan, Peter Hopkins, Alan Cullen, Jon Bare, Alberto Colla, Rhona Scott, Ted Guinane, Sam Sheng, Deborah Barker, Louis Papadimitriou (Guest), Kevin Culliver (Secretary) Paul Lyons (Guest Morgan Stanley), David Cumming (Guest Morgan Stanley),
3. Apologies: Jack O'Connell AO, Lisa Ring, David Morgan, Evan Dwyer, Michael Doble,
4. To confirm the minutes of the 2022 Annual General Meeting held on 10 May 2023. (Confirmed)
5. To consider the Chairperson's Report of the Foundation for the 2023 financial year ended 31 December 2023. (Adopted)
6. To consider the Audited Financial Report of the Foundation for the 2023 financial year ended 31 December 2023. (Adopted)
7. Other business: John Paul Whitbread resigned from the Board of the St Kevin's College Foundation Inc as of 15 May 2024. Unanimous proclamation of thanks for his many years of service in various capacities on the Board of the Foundation
8. Meeting Concluded 6.17pm