

Agenda: Annual General Meeting | Thursday 15 October 2026 | 1-00pm-1-30pm | Tribeca Room, Iconic Offices, 9 Pembroke Street, D02 KR83

The mission of the Irish Green Building Council is to accelerate the transformation of the built environment, related industry, and supply chain to one that is sustainable through leadership, research, education, and providing policy input to national and local government.

1.0	Welcome Address by The Chair	
2.0	Minutes of previous AGM	
3.0	CEO report and update on 2025	
4.0	Approval of Audited accounts prepared by Whiteside Cullinan	
5.0	Re-appointment of Auditors Whiteside Cullinan for 2026	
6.0	Resignation and election of directors to Board of Irish Green Building Council	
7.0	Special Resolution – Adoption of Revised Constitution	
8.0	Election of officers including Chair, Vice Chair and Treasurer to board	
9.0	AOB	