



## Governance

### Name and registered address:

Dingle Lit Company Limited by Guarantee, Carrigeen, Ballyferriter West, Co. Kerry, Ireland.

### Registered Number: 652769

- Dingle Lit Company Limited by Guarantee is trading as Dingle Lit.
- Dingle Lit is a company limited by guarantee and is a not-for-profit arts organisation.
- Dingle Lit Company is governed by a voluntary board of Directors and is committed to good governance.
- Directors of the company and organisers of the festival volunteer their service free of charge.
- Dingle Lit Company keeps detailed books and records of accounts and maintains strict financial controls. The organisation is transparent in its financial statements.
- Dingle Lit Company is open, honest and fully transparent in their fundraising activities, the proceeds of which all go towards the primary activity of organising and promoting annual literary festivals for both adults and children.

### BOARD OF DIRECTORS

On establishment in 2019 Sheila O'Reilly and Debora-Lyn Lewang.

At the 2022 AGM it was resolved that the following members were elected as directors and officers of the company with terms as follows:

- Deanna O'Connor: three years to November 2025
- Irene Flannery: three years to November 2025
- Sheila O'Reilly: two years to November 2024
- Siobhán Prendergast: two years to November 2024

Subsequent to this it was agreed that:

Peter McKay remains as Company Secretary on a three-year term until September 2023, at which point Aoife O'Connor takes on the role.

Niall McDowell joins as a director, for three years until July 2026.



#### **COMPLAINTS, FEEDBACK AND COMMENTS**

All complaints, comments and feedback can be addressed to: Festival Director, Carrigeen, Ballyferriter West, Tralee Co. Kerry Tel: 083 429 8836 or by email to [info@dinglelit.ie](mailto:info@dinglelit.ie)

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