

# ANNUAL GENERAL MEETING

**Wednesday Oct 28th at 18.30 hrs**

in the

**Maryborough House Hotel**

## AGENDA

- (i) Apologies for absences
- (ii) Minutes of previous A.G.M.
- (iii) Annual Report of Chairman
- (iv) Annual Report of Treasurer
- (v) Election of Chairman
- (vi) Election of Vice-Chairman
- (vii) Election of Secretary-Treasurer
- (viii) Election of Ordinary Committee Members
- (ix) Election or appointment of Auditors
- (x) Determination of Memberships' subscriptions
- (xi) Consideration of Motions

Guest Speaker –

**Mr. Frank Ryan,**

**Chief Executive Officer - Enterprise Ireland**



*Drinks & Dinner after the meeting*