

COMHAR CONRADH NA BOIRNE TEO.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS.

Notice is hereby given that the Annual General Meeting of Shareholders of the above Society will be held virtually (link tbc) on **Monday, Dec 7th at 8.00p.m.** for the purpose of transacting the following business: -

- 1) Adoption of Standing Orders
- 2) Minutes of last General Meetings
- 3) Matters Arising
- 4) Presidents Address - *in absentia*
- 5) Chair's Address
- 6) Adoption of Accounts
- 7) Appointment of Auditor
- 8) Borrowing Powers resolution
- 10) Constitution
- 11) Election of Officers (7 Vacancies).
- 12) AOB