

ANNUAL GENERAL MEETING

Tuesday Nov 16th 2011 @ 18.30 hrs

**Maryborough House Hotel
Douglas, Cork**

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. Nicky Hartery,
President & CEO, Prodigium Ltd.



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Dinner after the meeting