

**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 **Friday, Dec 3<sup>rd</sup> at 7.30p.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 (1 Vacancy).
- 12) AOB