



## Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Leave No Trace (Ireland) will be held via Zoom in Westport Co. Mayo, on the 26<sup>th</sup> May 2022 at 11.00 am for the following purposes:-

- (1) To receive and consider the Directors' Report, Auditor's Report, and Financial Statements of the Company for the year ended 31 December 2021.
- (2) To appoint the Auditors of the Company and to re-appoint the Solicitors and authorise the Directors to fix their remuneration.
- (3) Following the requirement of Regulation 52 of the Constitution for Directors to appointment or re-election as Directors
- (4) To enable the members to review the Company's affairs.

Your attention is drawn to the following documents attached;

1. 2021 Annual Report and Financial Statements of Leave No Trace Ireland
2. Official Notice of 2022 AGM
3. 2021 AGM minutes
4. Proxy form 2022
5. Consent form
6. Agenda of the 2022 AGM

Members are kindly asked to attend the meeting via zoom or by proxy.

Please reserve your place [here](#).

Dated this 28<sup>th</sup> April 2022

By Order of the Board

A handwritten signature in black ink, appearing to read "Emma Fortune".

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Emma Fortune | Company Secretary

Registered Office:  
Leave No Trace Ireland  
Castlebar Street  
Westport  
Co. Mayo  
F28 KD63

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote on its behalf. A proxy need not be a Member of the Company. In order to be valid, the original proxy form must comply with Regulations 37 and 38 and shall be deposited at the Registered Office or Leave No Trace (Ireland) Castlebar Street, Westport, Co. Mayo, F28 KD63 not later than Monday 23<sup>rd</sup> May 2022. Faxed or emailed copies will not suffice.