



2022 Annual General Meeting

Online Via Zoom, Westport. Co. Mayo

11:00 – 13:00

Agenda

1. Chairperson's Address
2. Notice of AGM
3. Overview of the 2021 Annual Report
4. Resolution 1: Treasurer's Report including presentation and approval of Audited Accounts
5. Resolution 2: Appointment of Auditors and re-appointment of Solicitors for 2022
6. Resolution 3: Re-election of Directors
7. Resolution 4: Review of company affairs
8. AOB