

**The Annual General Meeting will take place:**

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| **Date:**   | Saturday 25th May 2019  |
| **Venue:**   | Strand Bar, Strandhill.  |
| **Time:**   | 11.00am |

**Agenda**

1. Minutes of the 2018 A.G.M.
2. Matters arising
3. Chairpersons Report
4. Treasurer’s Report
5. Special Proposals (2)
6. Approval of the annual subscription for 2019 – 2020
7. Election of Officers and committee
8. A.O.B

 **Special Proposal 1:** That Member subscriptions are either paid by Standing Order or are fully paid by the end of December.

**Special Proposal 2:** The Committee to investigate introducing Parking Discs for Residents.

Any fully paid up member/owner who is unable to attend the A.G.M. will be entitled to be represented by a proxy, who will be authorised to vote on his/her behalf. However, it is necessary that the owner so advises the Chairperson in writing at least two days prior to the A.G.M.

In the event of a vote being taken at the meeting one vote will attach to each property.

*Chairperson: Kathleen Heylin, heylin@gmail.com*

*Treasurer: Donal Heylin,* *heylin@gmail.com*

*Secretary: Brendan Flynn, brendanflynn240457@gmail.com*

*Assistant Treasurer: Adrienne Higgins, aragwan@yahoo.com*