



**Bleach Lough, Pallaskenery, Co. Limerick**

To: Whom it concerns,

28 January 2019

**AGM NOTICE**

The Annual General Meeting of members of Bleach Lough Anglers Limited will take place

**Time:** 3 pm on Sunday 24th February 2019  
**Venue:** Community Centre Pallaskenry

**AGENDA**

1. Adoption of Minutes of the 2018 Annual General Meeting.
2. Consideration of Auditor's Report, Treasurer's Report, and the Accounts of the Company for the calendar year 2018
3. Appointment of Auditors for the 2019 calendar year.
4. Consideration of the Water-Keeper's Report for the 2018 season.
5. Consideration of the Safety Officer's Report for the 2018 season.
6. Consideration of the Secretary's Report for the 2018 season.
7. Consideration of the Chairman's Report for the 2018 season.
8. Election of Directors. (see Note 1)
9. Approval of Annual Fees 2019
10. Approval of Rules & Safety Statement 2019
11. Calendar of Events 2019
12. Approval of new members and cancellation of lapsed members.
13. A. O.B (see Note 2)

**By Order of Board**

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**Michael McNamara (Secretary)**

**Note 1. Election of Directors.**

**Article 43** D.Lynch and M.McMahon have offered their resignation as directors, in accordance with Article 43, to take effect at this stage and have further offered themselves for re-election.

**Article 47.** Notice of intention to propose any other person as director, in accordance with Article 47, should be Made in writing, signed by a member duly qualified to attend and vote at this AGM, and left at registered address Between 1st February and 12<sup>th</sup> February 2019, accompanied by notice in writing signed by that member of his willingness To be elected.

**Note 2. Motions**

1. Fees for adult members to be increased by €10. All other fees to remain as in 2018.
2. Fish limit of 5 no. fish per family per day, i.e plus 1,2 or more juveniles all adults have a 3 fish limit.
3. In future any changes to the fish limits or club rules will be communicated to club members by text message. Club rules are available on the website or in the clubhouse.

**Note 3. A.O.B**

Notice of intention to propose any item on the Agenda should be submitted in writing, to the secretary, by 12<sup>th</sup> February 2019.