



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

To: Whom it concerns,

1 February 2020

**AGM NOTICE**

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

**Time:** 8.30 pm on Thursday 27th February 2020

**Venue:** Community Centre Pallaskenery

**AGENDA**

1. Adoption of Minutes of the 2019 Annual General Meeting.
2. Consideration of Auditor's Report, Treasurer's Report, and the Accounts of the Company for the calendar year 2019
3. Appointment of Auditors for the 2020 calendar year.
4. Consideration of the Water-Keeper's Report for the 2019 season.
5. Consideration of the Safety Officer's Report for the 2019 season.
6. Consideration of the Secretary's Report for the 2019 season.
7. Consideration of the Chairman's Report for the 2019 season.
8. Election of Directors. (see Note 1)
9. Approval of Annual Fees 2020
10. Approval of Rules & Safety Statement 2020
11. Calendar of Events 2020
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** JPurcell and D Buston 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 12<sup>th</sup> February and 24<sup>th</sup> February 2020, accompanied by notice in writing signed by that member of his willingness To be elected.

**Note 2. Motions**

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

Notice of intention to propose any item on the Agenda should be submitted in writing, to the secretary, by 24<sup>th</sup> February 2020.