



Ref: IDBA/DW/17-1003

18th April 2017

NOTICE OF THE 3RD ANNUAL GENERAL MEETING OF THE IRISH DRAGON BOAT ASSOCIATION LIMITED

Date: Saturday, 13th May 2017

Time: 11.00 hrs

Location: Waterways Ireland Visitors Centre, Grand Canal Quay, Dublin

AGENDA

- 1) Welcome Address.
- 2) Apologises.
- 3) Appointment of Tellers for the AGM.
- 4) Approval of Previous AGM Minutes..
- 5) Annual Reports of the IDBA Executive Committee
 - a. Chairman's Report for 2016 - Julie Doyle
 - b. Treasurer's Report for 2016 - Tara Byrne
 - c. Secretary's Report for 2016 - Dympna Watson
- 6) Approval of Auditors for year ended 31st December 2017.
– Lalor O'Shea McQuillan Chartered Accountants, Carlow
- 7) Election of New Directors.
- 8) Any Other Business Notified Prior to the AGM.
- 9) Raffle Draw.

Anyone wishing to appoint a proxy must do so using the attached form, which must be received by the Company Secretary by Wednesday, 10th May 2017.

Notice of the Annual General Meeting is given in accordance with Article 9 of the Articles of Association.

Dympna Watson

Dympna Watson
Company Secretary

Irish Dragon Boat Association Limited

Irish Dragon Boat Association Limited

Registered Office: The Rookery, Lisnavagh, Rathvilly, County Carlow, R93 AK38, Ireland

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The Irish Dragon Boat Association Limited is Registered in Ireland as a Company limited by guarantee without share capital
Reg. No. 540321 Chairman: Julie Doyle Treasurer: Tara Byrne Secretary: Dympna Watson