



Ref: IDBA/DW/19-1005

18<sup>th</sup> April 2019

## **NOTICE OF THE 5TH ANNUAL GENERAL MEETING OF THE IRISH DRAGON BOAT ASSOCIATION LIMITED**

**Date:** Saturday, 18<sup>th</sup> May 2019

**Time:** 11.00hrs

**Location:** St. Andrew's Resource Centre, 114 – 116, Pearse Street, Dublin 2  
(Red brick building with railings opposite Pearse Square Park, just 5 mins  
from Waterways Ireland Visitor's Centre)

### **AGENDA**

- 1) Welcome Address.
- 2) Apologies.
- 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 2018 - Julie Doyle
  - b. Treasurer's Report for 2018 - Tara Byrne
  - c. Secretary's Report for 2018 - Dympna Watson
- 6) Approval of Auditors for year ended 31<sup>st</sup> December 2019.  
– 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 midday on Wednesday, 15th May 2019.

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**

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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