



Annual General Meeting

Venue: Christ Church, Park Road, Dun Laoghaire, Co. Dublin

Date: 15th July 2019

Time: 7.30pm

Attendance: Graham Hughes, Denise McGrath, Mags Mullarney, Mary Dalton (MT)

Apologies: Kate Gray (KG), Andrew Curran (AC), Martin Thornton (MT), Nikki Hegarty,

Official Opening: by Graham Hughes

1. Minutes read from AGM held on the 25th June 2018

Matters Arising: There were no matters arising from last year's AGM.

Proposed by: Graham Hughes

Seconded by: Mary Dalton

2. **Chairperson's Report** –Graham Hughes

Any matters arising: There were no matters arising

Proposed by: Denise McGrath

Seconded by: Mags Mullarney

3. To receive and consider the financial statements for the year ended 31/12/2018 and the report of the directors and auditors on such financial statements;

Proposed by: Mags Mullarney

Seconded by: Denise McGrath

4. The review by the members of the Company's affairs:

No matters arising

5. To retain Clive Curran Chartered Accountants and Registered Auditors as the Company Auditors and to authorise the directors to fix their remuneration for the financial year ending 31/12/2019.

Proposed by: Graham Hughes

Seconded by: Mags Mullarney

6. To re-appoint those retiring as directors of the Company:

Mags Mullarney

Proposed by: Graham Hughes

Seconded by: Denise McGrath

Nikki Hegarty

Proposed by: Denise McGrath

Seconded by: Graham Hughes

Graham Hughes

Proposed by: Nikki Hegarty

Seconded by: Mags Mullarney

Denise McGrath

Proposed by: Mags Mullarney

Seconded by: Graham Hughes

Kate Gray

Proposed by: Nikki Hegarty

Seconded by: Denise McGrath

Martin Thornton

Proposed by: Mags Mullarney

Seconded by: Graham Hughes

Mary Dalton

Proposed by: Nikki Hegarty

Seconded by: Denise McGrath

7. To transact any other business which may be brought before the meeting.

No matters arising

Meeting Closed at 19.40pm