

AGENDA FOR THE ANNUAL GENERAL MEETINGS OF:

SLANEY RIVER TRUST LTD

AND

SLANEY RODFISHERS ASSOCIATION

DATE: FRIDAY 24 FEBRUARY 2017
REDMONDS BAR BUNCLODY

The AGM of members of **Slaney River Trust Ltd.** will take place at 7.00 p.m. sharp.

Agenda:

1. Welcome
2. Agreement of agenda
3. Minutes of the previous A.G.M. held on 26th June 2016
4. Matters arising
5. Closure of River 2017
6. Report on the meeting with Minister Sean Kyne
7. Presentation on the Clohamon Tailrace by Ken Dodd
8. Chairman's Report
9. Treasurers report
10. Election of officers
11. A.O.B

The AGM of members of **Slaney Rodfishers Association** will take place immediately after the Slaney River Trust Ltd. AGM.

Agenda:

1. Minutes of the previous A.G.M held on 26th June 2016
2. Matters arising
3. Chairman's Report
4. Election of Officers
5. A.O.B

Notes:

1. Copies of the Accounts of both SRT and SRFA will be available at the Meetings or on request to the Treasurer, David Dobbs, Sundial House, Manor Ave., Greystones, Co. Wicklow
2. If you are unable to attend either Meeting but wish to register a vote a form of proxy is available from the Secretary of SRT and SRFA