



Notice of Annual General Meeting

**Tuesday 7th May 2019 at
John Calvin School
at 12:00 noon**

Agenda

The formal AGM proceedings will be followed by a presentation from Kieren Noonan & Michael Noonan from ISV on ISConnect. The presentation will be followed by a light lunch.

1. Attendance
2. Minutes of last Annual General Meeting – (8th May 2018)
3. Annual Report
4. Financial Report
5. Vote of Thanks
6. Election of Officers Bearers / confirmation of Representative to ISCA
7. Confirmation of Auditor
8. Other Business
9. Close of Meeting

Notice of AGM hereby given on 5th April

Tony Crehan (Secretary)