



## **AGENDA**

### **56th ANNUAL DELEGATE MEETING**

Saturday, 24th June 2017 at 2pm.  
National Sports HQ, Blanchardstown, Dublin 15

1. President's opening address
2. Apologies and correspondence
3. Adoption of the Agenda for the 56th Annual Delegate Meeting
4. Adoption of Standing Orders for the 56th Annual Delegate Meeting (circulated)
5. Confirmation of the Quorum for the 56th Annual Delegate Meeting
6. Minutes of the 55th (2016) Annual Delegate Meeting (circulated)
7. Presentation and adoption of the Board Report & Review
8. Presentation and adoption of the draft Audited Accounts for 2016  
Response to member's queries (circulated)  
Analysis of Audited accounts 2011-2016 (circulated)
9. Motions received (circulated)
10. Nominations and election of members to the Board of Directors (circulated)
11. Appointment of Auditor
12. AOB
13. Presidents closing address