

**FINAL AGENDA FOR THE 62nd Irish Canoe Union Limited trading as Canoeing Ireland (“the Company”)**

**Monday, 12th June 2023 at 7pm**

 **Hybrid Meeting, in person Sport HQ and Via online meeting (Zoom)**

1. President's opening address
2. Apologies and correspondence
3. Roll Call
4. Confirmation of the Quorum for the 62nd Annual General Meeting
5. Adoption of the Agenda for the 62nd Annual General Meeting
6. Adoption of Standing Orders for the 62nd Annual General Meeting
7. Adoption of Minutes of the 61st (2022) Annual General Meeting
8. Adoption of Minutes of the 2023 EGM
9. CEO Report
10. Presentation & Adoption of the Draft Audited Accounts 2022
11. Appointment of Auditor
12. President’s Closing Address