

## County Wexford Motor Club Limited by Guarantee Annual General Meeting 9<sup>th</sup> July 2024

## Notice of the 2024 AGM

The agenda for the 2024 AGM @8pm 9<sup>th</sup> July 2024:

- (A) Opening of the meeting by the Chairperson.
- (B) Confirmation and signing of the minutes of the previous AGM and any EGM's since the last AGM.
- (C) Annual membership fee for the coming year.
- (D) Secretary's report.
- (E) Treasurer's report (auditor's report.)
- (F) Chairperson's report and financial report in accordance with Art. 84 of this constitution.
- (G) Amendments to the constitution and other business.
- (H) Election of board.
- (I) Any other business with consent of the Chairperson.

Next AGM – 8<sup>th</sup> July 2025 @ 8pm in the Riverbank House Hotel

The Dírectors 12/06/2024

