Inland Waterways Association of Ireland

Honorary Secretary, 24 Ashfield, Boyle, Co. Roscommon.
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10 April 2017

Notice is hereby given of the holding of the Annual General Meeting of the Inland Waterways Association of Ireland on Friday 5th May 2017 at 8pm, in the Mullingar Park Hotel, Mullingar, County Westmeath

Dear Member,

Please see below for AGM details and Agenda.

As noted at last year's AGM and approved at the last IWAI Council Meeting, the AGM papers are being distributed electronically to reduce the excessive unnecessary cost to the Association of printing and posting hard copies of these papers to members.

The associated AGM documentation is available to view and download from the IWAI website at www.iwai.ie/agm2017/

Please note that a member entitled to attend and vote is entitled to appoint a proxy using the proxy form included as part of the AGM documentation. Your proxy may attend the AGM to speak and vote instead of you and need not be a member. The proxy form must be completed and received by the Hon Secretary at the above address no later than 1 May 2017.

Please remember to bring a copy of the AGM documentation with you as printed copies will not be available on the night. If you have any difficulty in viewing these documents please let me know.

We hope you will be able to join us at the AGM.

Yours Sincerely,

Kay Baxter
Hon Secretary

IWAI Annual General Meeting 2017
Friday 5 May 2017 8pm **Mullingar Park Hotel**

Agenda

1. Minutes of 2016 AGM
2. Matters arising from Minutes
3. Items for AOB
4. President's Report
5. Presentation of Accounts and Hon Treasurer's Report
6. Appointment of Auditors
7. Consideration of Resolution on Constitution Amendment
8. Election of Directors
9. Election of Council Members
10. Presentation of Endeavour Award
11. AOB

IWAI appreciate the support of Allianz in hosting the 2017 AGM

President: John Dolan **Executive: Vice-President:** Alan Kelly **Past President:** Carmel Meegan
Hon. Secretary: Kay Baxter **Honorary Treasurer:** John Martin **Membership Sec:** Michael Geraghty
Directors: Brian Cassells, Martin Donnelly, Kevin Clabby, Tony Byron
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