

# Carlow Historical & Archaeological Society

Cumann Staire agus Seandálaíochta Cheatharlóch

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Notice is hereby given that the 73<sup>rd</sup> Annual General Meeting (AGM) of the Carlow Historical and Archaeological Society will be held on Wednesday 24<sup>th</sup> April 2019, in the Seven Oaks Hotel, Athy Road, Carlow, commencing at 8.00 p.m.

## Agenda for Meeting

- Signing of Register of attendance to check if a quorum of membership is present.
- Opening of Meeting.
- Apologies.
- Minutes of the previous AGM, held on 4<sup>th</sup> April 2018 to be read, approved and signed.
- Matters arising from the minutes.
- President's Review of the Year
- Report of the Honorary Treasurer and Auditor. Adoption of the financial statements for the year ending 31<sup>st</sup> December 2018.
- Appointment of Auditor for 2019
- Election of officers: President, Vice-President, Secretary, Treasurer, Editor, Public Relations Officer.
- Election of ordinary members of the Committee of Management (not more than nine).
- Rule Changes
- Any other business.
- Installation of Committee of Management for 2019.
- Closing of meeting.

**Seamus O'Murchu**

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Secretary,

Carlow Historical and Archaeological Society

*Nominations for President should be in writing and reach the Secretary, Seamus O'Murchu, Friary Lane, Pollerton Little, Carlow, on or before Tuesday 16<sup>th</sup> April 2019.*