

The Canoe Association of Northern Ireland



1st ANNUAL GENERAL MEETING

Held at Belfast Boat Club, Lockview Rd, Belfast BT9 5FJ

20th May - 4.30pm

Agenda

AGM agenda

1. Welcome by the Chairperson
2. Apologies
3. To appoint Tellers for the Meeting
4. To adopt the minutes of the previous meeting
5. To consider matters arising from the minutes
6. Proxy votes noted
7. To ratify board member independent directors
8. Election of board directors
9. Election of Sub committees
 - a. Coaching committee
 - b. Performance committee
 - c. Equality committee
10. Announcement of board election results
11. Presentation and adoption of the annual report
12. Presentation and adoption of the accounts for the financial year (Insert year)
13. Close of AGM