

AONTAS AGM 2010

Date: Wednesday, 19 May 2010

Time: 10:00 - 13:30

Venue: Clarion Hotel, IFSC, Dublin 1

Agenda

- 10.00:** Registration with tea and coffee
- 10.30:**
1. Welcome and Opening – *Marian Duffy, President*
 2. Adoption of Standing Orders
 3. Minutes of the 39th Annual General Meeting (attached)
 4. Matters arising
 5. Appointment of Scrutineers
 6. Election of Executive Committee Members for the period 2010-2012
 7. Annual Report
 8. Annual Accounts (included in the Annual Report)
 9. Appointment of Auditors.
 - 9.1 To authorise the Executive Committee to appoint Anne Brady & Associates as Auditors for the year 2010
 - 9.2 To authorise the Executive Committee to determine the remuneration for the Auditors for the year 2010
 10. Amendment to the Articles of Association
- 11.45:** Introduction of the Strategic Planning Process –
Berni Brady, Director
The context of Adult Learning as a base future planning
- 12.00** Strategic Plan Consultation Workshops
- 1.25** Results from the Election
- 1.30** Close and Light Lunch



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