



# FAI Schools Leinster Branch Boys Section

## (Post-Primary)

### Notice of Annual General Meeting

*The Annual General Meeting of the FAI Schools Leinster Branch Boys Section (Post Primary) will*

*take place on Tuesday 16th May 2017*

*at 6 p.m. in FAI Headquarters, National Sports Campus, Abbotstown, Dublin 15.*

#### Agenda:

1. Notice of Meeting.
2. Apologies.
3. To elect a Chairperson of the Meeting in the absence of the Chairperson & Vice-Chairperson of the Section.
4. Minutes of the last AGM and Matters Arising.
5. Receive the Section Honorary Secretary's Report
6. Election of Section Chairperson for the ensuing year.
7. Election of Section Vice-Chairperson for the ensuing year.
8. Election of Section Honorary Secretary for the ensuing year.
9. Election of Section Assistant Honorary Secretary for the ensuing year.
10. Election of one ordinary member to serve on the Executive Committee for each six schools or part thereof in membership of the Branch at the meeting. (No school shall have more than two representatives on the Executive Committee).
11. Election of Boys Section Delegates to Leinster Branch Executive Committee.
12. Ratification of the decisions of the Executive Committee of the Section in the previous year.
13. To consider and decide on any notices of motion duly submitted according to rule.
14. A.O.B.

In accordance with Rule 1.3.7.4, affiliated schools are entitled to ONE vote at this meeting. All schools are welcome to send as many observers as they wish.



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*will take place on Tuesday 16th May 2017 at 6.30 p.m*

*in FAI Headquarters, National Sports Campus, Abbotstown, Dublin 15.*

### Agenda:

1. Notice of Meeting.
2. Apologies.
3. To elect a Chairperson of the Meeting in the absence of the Chairperson & Vice-Chairperson of the Branch.
4. Minutes of the last AGM and Matters Arising.
5. Receive the Branch Honorary Secretary's Report
6. Receive the Branch Honorary Treasurer's Report & Financial Statement.
7. Election of Branch Chairperson for the ensuing year.
8. Election of Branch Vice-Chairperson for the ensuing year.
9. Election of Branch Honorary Secretary for the ensuing year.
10. Election of Branch Assistant Honorary Secretary for the ensuing year.
11. Election of Branch Honorary Treasurer for the ensuing year.
12. Election of an Honorary Auditor for the ensuing year.
13. Election of Branch PRO for the ensuing year.
14. Election of Branch Delegates to National Executive.
15. Ratification of the decisions of the Leinster Branch in the previous year.
16. To consider and decide on any notices of motion duly submitted according to rule.
17. A.O.B.

In accordance with Rule 1.3.6.4, affiliated schools are entitled to ONE vote at this meeting. All schools are welcome to send as many observers as they wish.