

## Notice is hereby given of the Leinster CTSA AGM

# To be held on the 22nd of February at the Spa Hotel Lucan at 8pm.

### The agenda is as follows:

- The minutes of the 2021 AGM.
- Hon. Chairman's address.
- Hon. Secretary's report.
- Hon. Treasurer's Financial report.

#### **Election of Officers:**

- Hon. Chairman Marc McCourt L877 (Outgoing)
- Hon. Secretary Gavin Murphy L11349 (Outgoing)
- Hon. Treasurer John Lee L6163 (Outgoing)

#### **Election of Provincial Directors:**

- John Lee L6163 (Outgoing)
- Mark McCourt L877 (Outgoing)

#### Election of Committee (Max 5 members)

Motions (if any)

#### **Any Other Business**

at the discretion of the Hon. Chairman.

The names of any nominees for election and any motions to be put before the meeting must be notified to <u>LCTSA.secretary22@gmail.com</u> before midnight on Thursday the 15th of February.