

Agenda

Annual General Meeting

North Western Waters Advisory Council CLG

01 December 2023

09:30 – 10:00 IE | 10:30 – 11:00 CET

1. Designation of Chairperson.
2. Minutes from the previous AGM (28 November 2022)
3. Receipt and approval of the report of the directors and the financial statements for the year ended 30 September 2023 (Year 18)
4. Approval of continuance of Bluett Conran Limited, Auditors of the company, holding office
5. AOB