



AGENDA

North Western Waters Regional Advisory Council

GENERAL ASSEMBLY / AGM

The Coach House – Dublin Castle

Thursday 27th of October 2011

9:00-12:30

9:00-9:30 Registration and Coffee

9:30-9:45 Welcome and introductions

- Welcome from the Honorary President of the NWWWRAC, André LeBerre;
- Adoption of the agenda and the minutes of the last GA/AGM (27/10/2010).

9:45-10:30 Annual report from the NWWWRAC Chairman, Sam Lambourn

- Work completed in Year 6;
- Work priorities for Year 7;
- Proposed calendar of meetings for Year 7.

10:30-11:30 Report from the Secretariat on budget and company issues

- Review of the income and expenditure for Year 6;
- Proposed budget for Year 7: ratification;
- Overview on changes in membership.

COFFEE BREAK (11:30-11:45)

11:45-12:10 Election of NWWWRAC positions for 2011-2014 – Intro by Secretariat

- NWWWRAC Honorary President (GA Chairman);
- Executive Committee members.

12:10-12:25 Procedure for the election of remaining NWWWRAC positions (Secretariat)

- Chairman of the Executive Committee;
- Working Group Chairs, Vice-chairs and Rapporteurs;
- NWWWRAC Secretariat.

12:25-12:30 Summary of actions and official closure of the meeting by the GA Chairman