

## AGENDA FOR ANNUAL GENERAL MEETING Monday 08<sup>th</sup> December 2025 St John's Hall 3 Lurgan Road Crumlin Co Antrim BT29 4QA AT 8.00PM

## <u>AGENDA</u>

- 1. Opening Remarks.
- 2. Apologies.
- 3. Minutes of the previous AGM 09<sup>th</sup> December 2024
- 4. Matters Arising from minutes.
- 5. Chairman's Report
- 6. Secretary's Report.
- 7. Annual Accounts/Treasurer's Report
- 8. The reappointment of Company Auditors.
- 9. Election of Directors:

Chairman Communications Director Development Director

- 10. Election of Discipline Representatives.
- 11. Ulster Cup Winners 2025
- 12. Wilkinson Sword presentation.
- 13. Any other business at the discretion of the meeting chair.

By order of the Board