



AGENDA

Annual General Meeting of the NCCA
Committee of Management

Wednesday 17 September 2014

1. Opening – Welcome
 - 1.1. Quorum present
2. Apologies
3. Minutes of the AGM held on 7th November 2013
4. Matters arising from the minutes
5. Report of the President
6. Adoption of President's Report
7. Financial Report by the Treasurer
8. Adoption of Treasurer's Report
9. Appointment of Auditor
10. Election of Office Bearers
11. Motions to be put to the AGM
12. Any other business
13. Closing remarks