NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of

SLANEY RODFISHERS ASSOCIATION

will be held at Redmonds Licensed Premises, Bunclody, Co. Wexford on Friday 27th July, 2012 immediately following the A.G.M. of Slaney River Trust Ltd. for the following purposes:

1) To consider and approve the Accounts of Slaney Rodfishers Association

2) To re-elect the following members of the Committee who, in accordance with the Constitution of the Association, retire from office and, being eligible, offer themselves for re-election:

Mr. Richard Burgess Mr. John Carroll Mr. David Dobbs Mr. Ken Dodd Mr. Vincent Duigan Cmdt. Derek Hanley Mr. Stuart Feeney Mr. Thomas Mernagh Mr. Dermot Page Mr. Noel Scott Mr. Brian Stephens

> By Order of the Committee John Carroll Secretary

> > 31 May 2011