

AGENDA FOR THE ANNUAL GENERAL MEETINGS OF SLANEY RIVER TRUST LTD. AND SLANEY RODFISHERS ASSOCIATION
DATE: FRIDAY 28 JUNE, 2013

Prior to the A.G.M.s Dr. Willie Roche, Senior Research Officer with Inland Fisheries Ireland, will give a presentation on: update on the Celtic Sea Trout Project. This presentation will commence at 7.00 p.m. sharp.

The A.G.M. of members of Slaney River Trust Ltd. will take place at 7.30 p.m. sharp. The agenda is as follows:

1. Minutes of the previous A.G.M. held on 27 July 2012
2. Matters arising
3. Chairman's Report
4. The Resolutions set out in the Notice

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The A.G.M. of members of Slaney Rodfishers Association will take place immediately after the A.G.M. of Slaney River Trust Ltd. The agenda is as follows:

1. Minutes of the previous A.G.M held on 27 July 2012
2. Matters arising
3. Chairman's Report
4. The Resolutions set out in the Notice

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Note a) Copies of the Accounts of both SRT and SRFA will be available at the Meetings or on request to the Treasurer, David Dobbs, Sundial House, Manor Ave., Greystones, Co. Wicklow b) If you are unable to attend either Meeting but wish to register a vote a form of proxy is available from the Secretary of SRT and SRFA, John Carroll, 7 Appian Way, Dublin 6 or by email – jacgmcl@indigo.ie.