

**THE LIVING TRADITION**

CEARNÓG BELGRAVE, BAILE NA MANACH, CO. ÁTHA CLIATH

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A chara,

**TIONÓLFAR CRUINIÚ CINN BHLIANA DE CHRAOBH CCÉ THUASLUAITE  
THE ANNUAL GENERAL MEETING OF THE ABOVE BRANCH WILL BE HELD**i/at The Oriel Centre (Dundalk Gaol)ar/on Thursday November 9th ag tosú / commencing at 8:00 pm**CLÁR**

- a) **Miontuairiscí** – Minutes of last Annual General Meeting
- b) **Nithe ag éirí as na miontuairiscí** – Matters arising from the minutes
- c) **Comhfhreagras cuí** – Relevant correspondence
- d) **Tuarascáil an Rúnaí** – Secretary's report
- e) **Tuarascáil an Chisteora** – Treasurer's report/Financial Statement 2016-2017
- f) **Tuarascáil an Oifigigh Caidrimh Poiblí** – PRO's report
- g) **Tuarascáil Treoraí na Gaeilge** – Treoraí na Gaeilge's report
- h) **Aitheasc an Chathaoirligh** – Cathaoirleach's Address
- i) **Aitheasc an Aoíchainteora** – Address by the Guest Speaker
- j) **Toghachán na nOifigeach** – Election of Officers: Cathaoirleach, Leas-Chathaoirleach, Secretary, Treasurer, PRO, Auditor, Treoraí na Gaeilge, Oifigeach na nÓg (Youth Officer), Two Delegates to Co. Board/Regional Board
- k) **Polaisí Chosanta Leanaí an Chomhaltais – CCÉ Child Protection Policy**: Adoption of CCÉ Child Protection Policy
- l) **Ainmniúcháin: Oifigeach Cosanta Leanaí** – Appointment of the branch-designated Liaison Person in relation to Child Protection (see nomination form in relation to same)
- m) **Ainmniúcháin** – Nominations for Co. Board/Regional Board Officers
- n) **Rúin** – Motions for Co. Board/Regional Board Conventions
- o) **An Ré Nua: Clár Forbartha** – Community Cultural Development Programme
- p) **Celebrating our Irishness** – Celebrating our Cultural Legacy 2017 Comhaltas Big Prize Draw
- q) **Imeachtaí** – Activities for the coming year
- r) **Aon ghnó eile** – Any other business that the presiding Cathaoirleach may allow
- s) **Comhbhrón** – Votes of sympathy

**IMPORTANT:** Please note that only fully paid members for the upcoming year 2017-18 over 15 years will be eligible for voting or election to office on the Branch or County/Regional Board.

Is mise le meas,

  
Rúnaí