

## **DUBLIN SOUTH HEALTH & WELFARE BRANCH**

### **NOTICE OF A.G.M.**

**THURSDAY 13<sup>th</sup> FEBRUARY 2020 @ 6.00PM**

**(registration and refreshments from 5.00pm)**

Fórsa,  
Éamonn Ceanft House,  
Nerney's Court,  
Dublin 1.  
D01 R2C5

### **AGENDA**

**According to branch rules section 7.0 (a. to l. inc)**

- a) Confirmation and adoption of minutes
- b) Annual report
- c) Honorary treasurers report
- d) Biannual AGM /Result of ballot of branch committee
- e) Biannual AGM Election of honorary officers of the branch
- f) Appointment of auditors
- g) Election of delegates to annual delegate conference
- h) Biannual AGM Nominations for positions of honorary officers of the union – where applicable
- i) Nominations for officers to the Health and Welfare Divisional Executive Committee and/or National Executive Committee– when applicable
- j) \*\*Notices of motions – emergency motions, subject to the agreement of the meeting and of Fórsa Instrument of Amalgamation, are taken on that night.
- k) Election of returning officer
- l) Any Other Business

\*\*to be sent to [grobinson@forsa.ie](mailto:grobinson@forsa.ie) no later than 30th January 2020