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**DUBLIN SOUTH HEALTH & WELFARE BRANCH**

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

**THURSDAY 13th FEBRUARY 2020 @ 6.00PM**

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

**ROOM 5**

**Fórsa,**

**Éamonn Ceannt House,**

**Nerney’s Court,**

**Dublin 1.**

**D01 R2C5**

**AGENDA**

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

1. Confirmation and adoption of minutes of AGM 2019
2. Annual report
3. Honorary treasurers report
4. Result of ballot of branch committee
5. Election of honorary officers of the branch
6. Appointment of auditors
7. Election of delegates to Fórsa national conference 13-15 May 2020
8. Nominations for positions of honorary officers of the union
9. Notice of motions \*\*\*
10. Election of returning officer
11. Any Other Business

**\*\*to be sent to** **grobinson@forsa.ie** **no later than 30th January 2020**