

AGM AGENDA

1. Welcome and Summary of proceedings – Robbie O'Connor

2. Ratification of the constitution

- a. Questions
- b. Voting by show of hands

3. Proposal by Colm Halpin (Seconded by Philip Finane)

Given the demands that are likely to be placed on the committee in its first year of operation, and given that we are lucky enough to have eight excellent candidates for committee, I propose that for the first year only the committee will consist of a President and seven committee members and that all eight candidates be deemed to be automatically elected to the Committee and that Robbie O'Connor be deemed to be elected President, in both cases (a) for the 2007/08 season and (b) without the need for the ballot otherwise required by the Election Rules.

- a. Open proposal to the floor for discussion
- b. Voting by show of hands

4. Election of the committee*

- a. Carried out by secret ballot
- b. Three volunteers will be requested from the floor to count the ballot

5. Committee and Presidential Acceptance

6. Any Other Business

*An election will not be necessary should the resolution at 3 be passed