

Scouting Ireland  
National Office  
Larch Hill  
Dublin 16

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**SCOUTING IRELAND**

Company Number: 397094

(the "Company")

**DIRECTORS:**

Brian Smith  
Mary Hogg  
Lisa Barnes  
Patrick Kidney  
Paul Mannion  
Ned Brennan  
Peter Garrad  
Adrian Tennant  
Dermot Lacey

**REGISTERED OFFICE:**

Larch Hill  
Dublin 16

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of the Company will be held at the Red Cow Moran Hotel on the 30<sup>th</sup> day of October 2019 at 19:30 to consider the following :

1. To receive and consider the Auditors' Report, the Directors' Report and Financial Statements for the year ended 31 August 2018.

**BY ORDER OF THE BOARD**

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**Brian Smith**

**COMPANY SECRETARY**

Dated this 08th day of October 2019.



Member of World Organisation of the Scout Movement

**SCOUTING IRELAND**  
**Company Number: 397094**  
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**AGENDA**

1. Welcome.
2. Presenting of the Auditors’ Report, Directors’ Report and Financial Statements for the year ended 31 August 2018.



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