



EGM of the National Council (6th October 2018)

Meeting Information

Time:	10:00 – 17:00
Date:	Saturday 6th October 2018
Attendees:	All Members of the National Council
Please Bring/Read:	All documentation issued in advance of the EGM of the National Council
Venue:	The Helix, DCU, Dublin

Agenda

08:00	Arrival of Delegates & Check In
10:00 – 11:00	Voting: Elections to the board of directors
10:00	Opening Meeting Procedures and Appointment of Tellers Approval of Standing Orders Approval of the minutes of the EGM of the National Council, 30 th June 2018 Matters referred by the National Management Committee
13:00	Meeting adjourned for lunch
14:00	National Council Resumes
17:00	Election results Closing address