## Notice of Annual General Meeting

Notice is hereby given that the 2021 A.G.M. of the Irish Simmental Cattle Society will take place on Saturday 11<sup>th</sup> December Via Zoom ONLY at 3pm.

## Agenda:

- 1. Adoption of Standing Orders
- 2. Approval of the minutes of last A.G.M.
- 3. Statement of Accounts presented by society Auditor
- 4. Appointment of Auditor for the coming year
- 5. Presidents Address
- 6. Report for 2021
- 7. Any Other Business

(please note if you wish to raise an issue under A.O.B., you must forward in writing your issue to the Society Office at least 5 days before the meeting date.)

Note – To receive a link to join the meeting please email your request to <u>info@irishsimmental.com</u> by 12 noon Friday 10<sup>th</sup> December.

By order of the Council Jennie Aherne - President