



THE LIVING TRADITION

Cearnóg BELGRAVE, BAILE NA MANACH, CO. ÁTHA CLIATH

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CRAOBH: Craobh Bheartla Uí Fhlatharta DÁTA: 2nd October 2018

A chara,

**TIONÓLFAR CRUINIÚ CINN BHLIANA DE CHRAOBH CCÉ THUASLUAITHE
THE ANNUAL GENERAL MEETING OF THE ABOVE BRANCH WILL BE HELD**

i/at Springfield Hotel, Leixlip, Co. Kildare

ar/on 17th October 2018 ag tosú / commencing at 8pm

CLÁR

- a) **Miontuairiscí** – Minutes of last Annual General Meeting
- b) **Nithe ag éirí as na miontuairiscí** – Matters arising from the minutes
- c) **Comhfhreagras cuí** – Relevant correspondence
- d) **Tuarascáil an Rúnaí** – Secretary's report
- e) **Tuarascáil an Chisteora** – Treasurer's report/Financial Statement 2017-18
- f) **Tuarascáil an Oifighe Caidrimh Poiblí** – PRO's report
- g) **Tuarascáil Treoraí na Gaeilge** – Treoraí na Gaeilge's report
- h) **Aitheasc an Chathaoirligh** – Cathaoirleach's Address
- i) **Aitheasc an Aoíchainteora** – Address by the Guest Speaker
- j) **Toghachán na nOifigeach** – Election of Officers: Cathaoirleach, Leas-Chathaoirleach, Rúnaí, Cisteoir, Oifigeach Caidrimh Poiblí, Iniúchóir, Treoraí na Gaeilge, Oifigeach na nÓg Teachtaí / Two Delegates to Co. Board/Regional Board
- k) **Polaisí Chosanta Leanaí an Chomhaltais agus Ráiteas Cumhdaigh – CCÉ Child Protection Policy & Safeguarding Statement** Adoption of CCÉ Child Protection Policy and Safeguarding Statement.
- l) **Ainmniúcháin: Oifigeach Cosanta Leanaí** – Appointment of the branch-designated Liaison Person in relation to Child Protection (see nomination form in relation to same)
- m) **Ainmniúcháin** – Nominations for Co. Board/Regional Board Officers
- n) **Rúin** – Motions for Co. Board/Regional Board Conventions
- o) **An Ré Nua: Clár Forbartha** – Community Cultural Development Programme
- p) **Celebrating our Irishness** – Celebrating our Cultural Legacy 2018 Comhaltas Big Prize Draw
- q) **Imeachtaí** – Activities for the coming year
- r) **Aon ghnó eile** – Any other business that the presiding Cathaoirleach may allow
- s) **Comhbhrón** – Votes of sympathy

IMPORTANT: Please note that only fully paid members for the upcoming year 2018-19 over 15 years will be eligible for voting or election to office on the Branch or County/Regional Board.

Is mise le meas,

Carla Cody

Rúnaí