



Annual General Meeting

Monday 10th June 2019

IRL Head Office, Moate

10am – 1pm

AGENDA

10.00am

Welcome, Tom Lavin Chairman IRL

IRL AGM

- Minutes and Matters arising
- Chairpersons Report – Tom Lavin
- CEO Report – Seamus Boland
- Auditors Report -
- Elections to the Board
- Election of Auditor
- AOB

11.00am

IRL Board Meeting

Agenda

Election of Officers

Minutes & Matters Arising

- **IRL Governance**
- **IRL Risk Analysis**
- **IRL Programmes/Budgets**

Meeting will end with lunch
