

ANNUAL GENERAL MEETING 2011

Location: Room 259 DIT Bolton Street, Dublin 1
Date: Tuesday, 13 December 2011
Time: 17:30

Agenda

- 1.0 Apologies
- 2.0 Approval of Minutes of 2010 AGM
- 3.0 Matters Arising
- 4.0 Chairman's Report
- 5.0 Honorary Treasurer's Report
- 6.0 Corresponding Members
- 7.0 Election of Committee Members for 2012 session
- 8.0 Any Other Business
 - 8.1 Amendments to Branch Regulations

The AGM will be followed by an evening lecture. See www.istructe.ie for details of the lecture which will be at 18:30 (following tea/coffee reception at 18:15).

Minutes for the 2010 AGM will be available on the day or by e-mailed request to the Honorary Secretary.

Republic of Ireland Branch
Mr Pearse Sutton
Branch Chairman
O'Connor Sutton Cronin
9 Prussia Street
Dublin 7
Ireland
tel: +353 (21) 434 5154
fax: +353 (1) 402 3720
chair@istructe.ie

Dr Colin Caprani
Branch Secretary
Dept. of Civil/Structural Engineering
Dublin Institute of Technology, Bolton St.
Dublin 1
Ireland
tel: +353 (1) 402 3635
fax: +353 (1) 402 3720
info@istructe.ie

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VAT No. 238 7045 52