

NOTICE OF

ANNUAL GENERAL MEETING 2014

Location: DIT Bolton Street, Room 251
Date: Thursday 11th December
Time: 5.30pm – 6.00pm

Agenda

- 1.0 Apologies
- 2.0 Approval of Minutes of 2013 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 2015 session
- 8.0 Any Other Business

The AGM will be followed by an evening lecture on '**Engineering The Shard**'. See www.istructe.ie for details of the lecture which will be at 18:30 (following a tea/coffee reception at 18:00).

Minutes for the 2013 AGM will be available on the day or by e-mailed request to the Honorary Secretary; una.beagon@dit.ie

Republic of Ireland Regional Group

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