

## **LURGASHALL RECREATION ASSOCIATION AGM**

**21<sup>st</sup> September 2020 – 7.00pm**

### **Agenda**

1. Welcome
2. Apologies
3. Approval of minutes of 2019 AGM
4. Resolution 2 & 3 – election and re-election of Directors  
To confirm the appointment of co-opted Director, Alistair Sword, to the Board  
To reappoint Cathy Nicholes and Joanne Vaughan as directors of the company (in line with Director rotation rules)
5. Treasurers Report, Stephen Cooper  
Resolution 1 – approval of 2019 accounts and Directors report
6. Any other business