

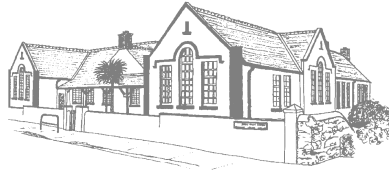
The Skerries Community Association Limited

CRO 100983; Registered charity CHY 6865

Established 1934

Making a great town even better!

www.skerriesca.com



Registered Office:
Skerries Community Centre
Dublin Road
Skerries
Co. Dublin

Hon. Secretary: Mary Conway
01-8490888 mary.conway@skerriesca.com

Notice to Members

NOTICE is hereby given that the **Annual General Meeting** of The Skerries Community Association Limited (SCA) will be held in the Little Theatre, Dublin Road, Skerries on Thursday 26 June 2014 at 8 pm to transact the Ordinary Business of the Company, that is to say: -

1. To confirm the Minutes of the last Annual General Meeting
2. To receive and adopt the Directors' Report and Financial Statements for year ended 31 Dec. 2013
3. To elect Directors to the Board
4. To elect Members to Skerries Community Centre Board of Management
5. To reappoint Dempsey Mullen as Auditors and to authorise the Directors to fix their remuneration
6. To transact any other business proper to an Annual General Meeting of the Company.

Dated this Thursday 5th June 2014, by order of the Board,
M. Conway, *Secretary*.

NOTE 1. No person other than a Director of the Company retiring at the meeting shall, unless recommended by the Directors, be eligible for election to the office of Director at any general meeting unless **not less than three** (i.e. 23rd June 2014) nor more than 21 days (i.e. 5th June 2014) before the date appointed for the meeting, there has been left at the registered office notice in writing, signed by a member duly qualified to attend and vote at the meeting for which notice is given, of his/her intention to propose such a person for election, and also Notice in writing signed by that person of his/her willingness to be elected. [A specimen Nomination Form is printed hereunder].

NOTE 2. The names of candidates who have consented to stand for election to the Board of Management of the Community Centre, together with the names of their proposers and seconders, shall be given in writing to the Secretary, and shall be posted on the Community Centre Notice Board **at least seven days** prior to the holding of the Annual General Meeting. [See Nomination Form hereunder].

NOTE 3. Copies of the Directors' Report and Financial Statements will be available to members at the Community Centre at least seven days prior to the holding of the Annual General Meeting.

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Nomination for election to the Board of Directors of SCA Limited

or to Skerries Community Centre Board of Management

I wish to nominate _____ for election to the Board of:

The Skerries Community Association Limited **OR** Skerries Community Centre (Tick one)

Signature of Proposer: _____ Seconder: _____

I consent to my nomination for election.

Signature: _____ Date: _____ /14

NB: Nominee and Proposer/Seconder must be members of the Company Ltd.

Directors: John Coleman; Mary Conway (*Hon Sec*); Jane Landy; Dee Langton; Ciara Leonard;
George McCormack; Geoff McEvoy; Sabine McKenna; Martin Russell (*Chair*); Brendan Sherlock;
Maxine Watson; Ernestine Woelger; Zaneta Wright.