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40th Annual General Meeting of St Pauls Garda Medical Aid Society
at 3.00pm on Monday 21st September 2020
at the Sheraton Hotel, Athlone, Co Westmeath.

Herewith for your information are the following:

1. Notice of the Annual General Meeting with the Agenda.
2. Copy of Income and Expenditure Accounts and Balance Sheet as at 31st December 2019 displayed on the Society's website in the Noticeboard Section.

NOTICE OF MEETING

In accordance with Rule 35 of the Society's Rules, I hereby give notice of the Annual General Meeting of the members of St Pauls Garda Medical Aid Society. It will take place at **3.00pm on Monday 21st September 2020 at the Sheraton Hotel, Athlone, Co Westmeath** in compliance with Government guidelines in place to fight the Covid 19 pandemic.

Registration commences at 2.30pm. Non-members and dependants (spouses, partners and children) of members are precluded under the rules from attending the meeting.

The agenda for the meeting is as follows;

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| 1. Attendance | 2. Adoption of Standing Orders |
| 3. Chairman's Opening Address | 4. Minutes of 2019 Annual General Meeting |
| 5. Matters arising from the Minutes | 6. Adoption of Minutes |
| 7. Presentation of Accounts for the year 2019 | 8. Adoption of Accounts |
| 9. Appointment of Trustee | 10. Any Other Business |

NB. This meeting is arranged on the assumption that the current Government guidelines and restrictions in place to fight the Covid 19 pandemic are eased sufficiently to allow the meeting to proceed. If such a relaxation does not emerge, the Annual General Meeting will be deferred again and you will be informed in advance by email.

Owen Connell
SECRETARY

31st August 2020