

BALLINA PLAYERS INC.

AGENDA AGM

21st February, 2017

Meeting opened:

PRESENT:

APOLOGIES:

Confirmation of Minutes of AGM held on: 16th February, 2016

Moved: Seconded:

Business arising from Minutes:

Presidents Report:

Treasurer's Report:

Moved: Seconded:

The Audited financial reports for the 2016 year were tabled and accepted as true and correct.

Election Of Officers: Due to the nominations being exactly as required, the following Committee was elected unopposed: W Binney (President), L gale (Vice-President), G Marsh (Treasurer), M Sheehan (Secretary), P Harding (Committee Member), J Sheehan (Committee Member), S Belsham (Committee Member)

General Business:

- **Appointment Of Auditor:**
- Public Officer: the secretary.

There being no further business the meeting closed at: 7.55pm