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**Notice of the NODA Annual General Meeting.
Taking place on Saturday 28th September 2019 in the Lakeside Suite, Southport Theatre
and Convention Centre, Southport, PR9 0DZ
At 2.30pm**

AGENDA

1. Confirmation of notice of meeting
2. Apologies for absence
3. In memoriam
4. Minutes of the previous Annual General Meeting held on 22nd September 2018
5. Charity Trustees Annual Report for the period ending 31st December 2018 with report from Chairman of Summer School.
6. Adoption of the Accounts for the period ending 31st December 2018
7. Appointment of Auditors for the year in accordance with Clause 11(1)(b)(vii)
8. Declaration on the numbers of membership in accordance with Clause 11(1)(b)(iii)
9. Annual subscription rates for 2020 in accordance with Clause 11(1)(b)(iv)
10. Amendments to the Constitution - Resolution attached
11. NODA Ltd Board report
12. Chairman of Trustees for 2019/20
13. Election of the Appeal Tribunal in accordance with Clause 11(1)(b)(vi)
14. The Presidential Address & Presentation of President's Award
15. President of the Association of Irish Musical Societies
16. Declaration of Regional Councillors for the year 2019-2020 in accordance with Clause 11(1)(b)(v)
17. Election of Life Members of the Association to serve on the Council In accordance with Clause 11(1)(b)(v)
18. Election of Honorary Membership
19. Presentation of the President and Vice President for 2019-2020 .
20. Election of the nominee of the Council for Life Membership of the Association in accordance with Clause 11(1)(b)(v)
21. Any other business
22. Presentation of the National Poster & Programme Awards for 2018
23. Close of Meeting and date and venue for next year.

Note: Clause references are to the constitution extant at the commencement of the meeting.