



Tyrrelstown Residents Association

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Notice of AGM

Venue: Tyrrelstown Community Centre

Date: Tuesday 29th April 2014

Time: 7.30pm sharp

Agenda:

- Approval of minutes from AGM for y/e 2012
- Report on the TRA's activities since March 2013
- Presentation of accounts y/e December 2013
- Update on Tyrrelstown Park & on FCC taking in charge areas within estate
- Vote on proposed amendment to TRA Constitution:
Section 9.15 Each Committee member may propose a delegate to attend committee meetings in their place if they are unable to do so. The delegate must be a full member of the Association. The delegate's name must have been presented and approved by unanimous vote at a previous quorate committee meeting of the Committee. A delegate may only represent one absent committee member at a time. There may only be one delegate at any given meeting. Delegates will be entitled to the same voting rights as the Committee member they represent at that meeting. Delegates may not represent Committee members outside of Committee meetings. All delegate approvals must be renewed annually, after the AGM.
- Resignation of existing executive committee
- Election of new executive committee for 2014
- Invitation to join TRA sub-committees
- A.O.B.

PLUS (directly after the AGM):

**You will have the opportunity to tell Local Reps
what you want for Tyrrelstown!**

We plan to have our Councillors and all Candidates for the local elections in May as kind guests. They will come and listen to your concerns about the local area.

Are you worried about Transport? Security? Planning issues?

Come along and let your local representatives know what you think.

Make sure your voice is heard.

This session will take place immediately after the AGM at 8.30pm approximately.

All Tyrrelstown residents are warmly invited to attend one or both events.