

## **ISSSD AGM Agenda 2022**

**Meeting**      **Lir Academy**

**Date**            **19-02-22**

**Time**            **15-00**

General Committee: Catherine Fay, Katie Davenport, Sarah Foley, Bill Woodland, Conleth White, Ciaran Bagnall. Lisa Krugel, Molly O’Cathain, Niall Rea,

Communications and Associate Producer : Noelia Ruiz

Members :

Apologies: -

### **Agenda**

1. Minutes previous AGM 21/01/21
  - sign off on these

### **2. Matters arising**

1. Chair Report ; Catherine

3. Financial Report ; Peter Daly

4. Membership Report Sarah Foley

5. Communications & Producer Report : Noelia

6. Vote on constitution changes :

7. Triona Ní Dhuibhir Session 3:45-5pm

8. A.O.B .

- Open up to Q&A from members
- Vote in 3 new general committee members , Treasurer , Membership

