

THE LIVING TRADITION

CEARNÓG BELGRAVE, BAILE NA MANACH, CO. ÁTHA CLIATH

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A chara,

Tionólfar Cruinniú Cinn Bhliana de chraobh CCÉ Rahan

(The Annual General Meeting of the above branch will be held)

Ionad /Venue: Online: details to follow **Dáta & Am** /Date & Time: 28/10/20 @ 8pm

Clár

1. **Miontuairiscí** – Minutes of last Annual General Meeting
2. **Nithe ag éirí as na miontuairiscí** – Matters arising from the minutes
3. **Comhfhreagras cuí** – Relevant correspondence
4. **Tuarascáil an Rúnaí** – Secretary's report
5. **Tuarascáil an Chisteora** – Treasurer's report/Financial Statement 2018-19
6. **Tuarascáil an Oifigh Caidrimh Poiblí** – PRO's report
7. **Tuarascáil Treoraí na Gaeilge** – Treoraí na Gaeilge's report
8. **Aitheasc an Chathaoirligh** – Cathaoirleach's Address
9. **Toghachán na nOifigeach** – Election of Officers: Cathaoirleach, Leas-Chathaoirleach, Rúnaí, Cisteoir, Oifigeach Caidrimh Poiblí, Iniúchóir, Treoraí na Gaeilge, Oifigeach na nÓg Teachtaí / Two Delegates to Co. Board/Regional Board, COVID-19 Officer
10. **Polaisí Chosanta Leanáí an Chomhaltais agus Ráiteas Cumhdaigh – CCÉ Child Protection Policy & Safeguarding Statement** Adoption of CCÉ Child Protection Policy and Safeguarding Statement.
11. **Ainmniúcháin: Oifigeach Cosanta Leanáí** – Appointment of the branch-designated Liaison Person in relation to Child Protection (see nomination form in relation to same)
12. **Ainmniúcháin** – Nominations for Co. Board/Regional Board Officers
13. **Rúin** – Motions for Co. Board/Regional Board Conventions
14. **An Ré Nua & Ré Nua na nOg: Clár Forbartha** – Community Cultural Development Programme & youth development programme
15. **SCT/TTCT**
16. **Imeachtaí** – Activities for the coming year
17. **Aon ghnó eile** – Any other business that the presiding Cathaoirleach may allow
18. **Comhbhrón** – Votes of sympathy

IMPORTANT: Please note that **only fully paid members for the upcoming year** over 15 years will be eligible for voting or election to office on the Branch or County/Regional Board.

Is mise le meas,

Michael Grennan

Rúnaí

07/10/20

Dáta: