



**County Kilkenny LEADER Partnership Company Limited
14th Annual General Meeting of the Members of the Company**

DRAFT AGENDA

Date: Wednesday the 19th of July 2023

Time: 8.00 pm

Venue: The Berkeley Suite, Kilkenny Pembroke Hotel, 11 Patricks Street, Kilkenny

1. Approval of AGM Agenda
2. Approval of Minutes
3. Correspondence
4. Auditor's Report from Carrigan- O'Dwyer & Co. Chartered Accountants
5. Approval of the annual financial statements ("accounts) of the Company
6. Appointment of Company Auditors
7. Chairperson's annual report & CEO presentation on Company's strategic direction
8. Election/Rotation of Board Directors
9. Presentations on Company projects and progress
10. Guest Speakers- To be confirmed...