

**Notice is hereby given that the 83rd Annual General Meeting of the
Leinster Society of Chartered Accountants will be held at 1.00pm sharp
on Friday, 10th June 2011 at Chartered Accountants House,
47-49 Pearse Street, Dublin 2.**

By order of the Committee, Philip Monahan, Honorary Secretary, May 2011.

AGENDA

1. To approve the minutes of the 82nd Annual General Meeting held on Friday 9th June 2010.
2. To receive, and if approved, adopt the Report of the Committee and Audited Financial Statements of the Society.
3. To elect three members to the Committee, of whom at least two shall be members in Business and one shall be a member in Practice.
 - David Connolly retires pursuant to rule 19(a) and is not eligible for re-election.
 - Gemma Daly retires pursuant to rule 19(c) and is not eligible for re-election.
 - Deirdre Cowler retires pursuant to rule 19(c) and is not eligible for re-election.
4. To elect Honorary Auditors for year ended 31 December 2011.
5. To appoint additional Scrutineers for the 2012 ballot, if necessary.
6. Introduction of Incoming Chairman and Vice Chairman.
7. Any other business.

Note

The Committee at its April Meeting elected Frank Gannon and Johnny McElhinney as Chairman and Vice-Chairman respectively for 2011/12.