

**DUBLIN SOUTH HEALTH & WELFARE BRANCH**

**NOTICE OF A.G.M.**

**WEDNESDAY 17TH FEBRUARY 2020 @ 6.00 P.M.**

**VIA ONLINE FORUM (TBA)**

**Fórsa,**

**Éamonn Ceannt House,**

**Nerney’s Court,**

**Dublin 1.**

**D01 R2C5**

**AGENDA**

**According to Branch Rules Section 7.0 (a. to l. inc)**

1. Confirmation and adoption of minutes of AGM 2020
2. Annual report
3. Honorary treasurers report
4. Appointment of auditors
5. Election of delegates to Annual Delegate Conference
6. Nominations for officers to the Health and Welfare Divisional Executive Committee and/or National Executive Committee– when applicable
7. Notice of motions \*\*

Emergency motions, subject to the agreement of the meeting and of Fórsa Instrument of Amalgamation, are taken on that night.

1. Any Other Business

\*\* To be sent to dubsthhw@forsa-rep.ie no later than **10th February 2021**

Emergency motions can be taken on the night and must be in relation to an incident that occurred after 10th February 2021

To ensure you receive all correspondence from Fórsa, please ensure we have the correct contact details, if you have moved work location, home etc. please click on link to update your details

. <https://unionservices.ie/UpdateMyDetails.aspx>

PLEASE EMAIL BRANCH SECRETARY @ dubsthhw@forsa-rep.ie IN ORDER TO REGISTER YOUR ATTENDANCE AT THE MEETING