



BRANCH

**Belfast Branch
Annual General Meeting
to be held on Thursday, 28th May 2009 at 6pm
at
Wellington Park Hotel, 21 Malone Road, Belfast, BT9 6RU.**

A G E N D A

- 1 APOLOGIES FOR ABSENCE**
 - 2 MINUTES OF LAST AGM**
 - 3 MATTERS ARISING**
 - 4 CORRESPONDENCE**
 - 5. REPORTS:**
 - 5.1 Chair's Annual Report**
 - 5.2 Treasurer**
 - 5.3 Secretary**
 - 5.4 Membership Secretary**
 - 5.5 Webmaster**
 - 5.6 Young Professionals Group**
 - 5.7 Specialist Groups**
 - 6. PROGRAMME 2009/2010.**
 - 7. COMMITTEE ELECTIONS 2009/2010**
 - 8. ANY OTHER BUSINESS**
 - 9. DATE OF NEXT COMMITTEE MEETING**
 - 10. DATE OF NEXT AGM**
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Thursday 28th May 2009

6pm

Wellington Park Hotel, 21 Malone Road, Belfast, BT9 6RU.

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| 6.00pm | Registration and refreshments |
| 6.30pm | Welcome and AGM |
| 8.00pm | Strategy & Planning for future direction |
| 9.00pm | Refreshments and networking |

