



CALLING NOTICE

Artillery Club's Annual General Meeting

McKee Barracks Dublin – Catering School's Auditorium - 1130hrs

Friday 07 December, 2018

Annual General Meeting

The Artillery Club's 2018 Annual General Meeting will take place by kind permission of the GOC 2 Brigade, in the Auditorium, School of Catering, McKee Barracks Dublin at 1130hrs, on 07 December. Coffee will be available in the Officers' Mess from 1030hrs. Draft Agenda is below.

Saint Barbara's Day Lunch

The Annual Saint Barbara's Day Lunch will take place in the Mess Dining Room at 1330hrs. H.E. Kevin Vickers OBN SC, Canadian Ambassador will be the Guest of Honour. Ambassador Vickers is a former Sergeant-at-Arms, and a former officer of the Royal Canadian Mounted Police.

Attendance

For ease of entry into McKee Barracks, please notify the Club's Secretary Comdt Lar Joye (larjoye@gmail.com) (086 8605678) of your intention to attend, NLT Friday, 30 November, providing car details (make and registration). Apologies should also be made to the Club's Secretary, as appropriate.

Booking and Payment for Lunch

In order to facility lunch bookings and for administrative purposes, it is requested that the cost of the lunch, €30 including wines, be paid NLT Friday, 30 November directly to the Club's Treasurer: Colonel Tom O'Callaghan, DFHQ, McKee Barracks, Blackhorse Avenue, Dublin 7.

Alternatively, payment of the €30 can be executed by SEPA transfer to The Artillery Club's Bank Account, Bank of Ireland Kildare Town, NLT Friday 25 November. Please cross reference your SEPA transfer with your full name for ID purposes. **IBAN:** IE70 BOFI 9011 6711 3871 91. **BIC CODE:** BOFIE2D. Please advise the Club Treasurer if you are paying by SEPA transfer, Email: tom_ocallaghan@hotmail.com, Phone: 087 673 8367

(V 22 Nov 18)



DRAFT AGENDA

Artillery Club's Annual General Meeting

McKee Barracks – 1130hrs – Friday 07 December 2018

- 1. President's Opening Remarks**
- 2. Apologies**
- 3. Minutes of Last AGM – 01 December 2017 & Matters Arising**
- 4. President's Report**
- 5. Secretary's Report**
- 6. Treasurer's Report**
- 7. Membership Secretary's Report**
- 8. Election of Officers, Committee Members and Auditor**
- 9. Election of Honorary Members**
- 10. Artillery Corps Brief**
- 11. Any Other Business**
- 12. Proposed Date for Next Annual General Meeting**
- 13. President's Closing Remarks**