  
2023 Annual General Meeting

25th March 2023 @ 2pm

Clayton Hotel Dublin Airport

(Stockhole Lane, Clonshagh, Swords, Co. Dublin, K67 X3H5)

**AGENDA**

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| **1.** |  | **Welcome and Apologies** |
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| **2.** |  | **Approval of Minutes of the AGM of 12th March 2022** |
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| **3.** |  | **Constitutional Amendments** |
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| **4.** |  | **President’s Report** |
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| **5.** |  | **Secretary’s Report** |
|  |  |  |
| **6.** |  | **Treasurer’s Report** |
|  |  |  |
| **7.** |  | **Election of Auditors** |
|  |  |  |
| **8.** |  | **Waterski Report** |
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| **9.** |  | **Wakeboard Boat and Cable Report** |
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| **10.** |  | **WIS Officer Report** |
|  |  |  |
| **11.** |  | **Anti-Doping Report** |
|  |  |  |
| **12.** |  | **Safeguarding Officer Report** |
|  |  |  |
| **13.** |  | **Agree Affiliation Fees 2023/2024** |
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| **14.** |  | **Governance** |
|  |  |  |
| **15.** |  | **Competition Calendar 2023** |
|  |  |  |
| **16.** |  | **Election of Management Committee** |
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| **17.** |  | **Any Other Business** |