



**President (2023)**  
**Chairperson**  
**Company Secretary**  
**General Manager**

Pat Banahan  
John Heavey  
Paul Reynolds  
Philip Smith

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## **Leinster Cricket Union Company Limited by Guarantee Notice of Annual General Meeting**

**Thursday 25th May 2023 at 7.00pm at Pembroke CC**

### **AGENDA**

1. Notice of meeting
2. Apologies & Remembrance
3. Minutes of previous Annual General Meeting – 16 June 2022
4. Adoption of 2022 Accounts (circulated in advance & presented by Chair of Finance)
5. Reappointment of the auditors.
6. Authorisation of the Directors to fix the remuneration of the auditors.
7. Re-election/election of Ordinary Director
8. Any Other Business