



Killeen Group Water Scheme
17 The Glebe
Louisburgh,
Co.Mayo

Phone: 087-1866756

Website: <http://www.killeengroupwaterscheme.com>

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Notice of Annual General Meeting

Dear Shareholder,

The Annual General Meeting will be held on the 14th of June 2016 in the Killeen Community Centre at 8pm. This is a community owned scheme and we need your interest and support. You are sincerely invited to attend. We welcome anyone considering becoming a board member (please follow the outlined procedure below).

Agenda:

- | | |
|----------------------------|---|
| 1. Minutes of previous AGM | 5. Election of Members to the Board (see below) |
| 2. Chairpersons address | 6. Water charges |
| 3. Auditors Report | 7. Any other business |
| 4. Managers' Report | |

Kind regards,

Louise Noble & Austin Francis O'Malley

Managers

Killeen Group Water Scheme

5/22/2016

Election of Members to the Board:

Under Rule 13 (C) of our rules at least one third of the Board shall retire each year, but are eligible for re-election without nomination. At this coming AGM two board members will be retiring (Seamus O'Malley and Ian Donald) but Ian will be offering himself for re-election. Nominations for the board, other than retiring members must be in writing and must be signed by a proposer and a seconder (both members) and must contain a statement by the member nominated of his or her willingness to be elected.

Nominations must be forwarded to: The Manager, 17 The Glebe, Louisburgh, Co.Mayo, prior to the AGM.