



IRISH CHAROLAIS CATTLE SOCIETY
Unit 2 St Johns Court, St. Johns Grove, Johnstown, Co. Kildare, W91 V38Y
Tel: 01 419 8050

10th March, 2026

ANNUAL GENERAL MEETING 2026

Notice is hereby given that the 60th Annual General Meeting of the Irish Charolais Cattle Society Ltd., will be held in the Tullamore Court Hotel, O'Moore Street, Spollanstown, Tullamore, Co. Offaly on Sunday, 29th March, 2026 commencing at 1.00pm

AGENDA

1. To read the notice convening the Meeting.
2. Adoption of Standing Orders.
3. To adopt the Minutes of the 59th Annual General Meeting.
4. Arising from the Minutes.
5. Chairman's Address – Review of 2025.
6. To consider and approve the Auditor's report for the year 2025.
7. To appoint Auditors for the year 2026.
8. Election of members to Council.
9. To transact Any Other Business of the A.G.M.

Signed: *Barbara Jay-Downey*
Barbara Jay-Downey,
Secretary.