



# 2025

Kilminchy Owners' Management CLG  
Virtual AGM Via Zoom at 7:30 pm on 25 March 2025

## 2025 AGM AGENDA

- 1 Welcome Address by Chairperson
- 2 Standing Orders
- 3 Declaration of Proxies
- 4 Secretary's Report
- 5 Minutes of 2024 AGM
- 6 Financial Statement for Year Ending 31 December 2024
- 7 Appointment of Auditor
- 8 Presentation of Motions \*
- 9 Any Other Business
- 10 Election of Directors \*\*
- 11 Close of Meeting

**\*Motions can be found on the Proxy form on the webpage**

**\*\*Nominations for directors are also on the Proxy form**

All voting is secure, and full instructions will be given on how to navigate Zoom, including how to vote and how to communicate if you wish to speak at the meeting.

The meeting will be recorded on audio and video, but no member will be visible on screen, and all attendees' GDPR will be respected.