

**Viking Triangle Arts CLG**

**Company Number: 547287  
("the Company")**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE** Annual General Meeting of the Company will be held at the Theatre Royal, Waterford on Wednesday the 4<sup>th</sup> day of September 2019 at 5.00pm for the purposes of transacting the following business of the Company: -

**As Ordinary Business: -**

- To receive and consider the Directors Report, statutory Auditors report and statutory financial statements of the Company for the financial year ended 31 December 2017.
- To review the Company's Affairs.
- To authorize the directors to fix/approve the remuneration of the statutory auditors.
- To vote on the appointment of the auditors.

Dated this 19<sup>th</sup> August 2019.

By Order of the Board

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Mai Walsh  
Company Secretary

**Note:**

- (i) A member entitled to attend, speak and vote is entitled to appoint a proxy to attend speak and vote on his or her behalf.
- (ii) A proxy need not be a member of the Company.
- (iii) In order to be effective executed proxy forms must be received at the Company's Registered office before the commencement of the meeting or adjourned meeting.