



(Working title & Logo)

AGENDA

Stakeholders meeting on Saturday 16 April 2016
from 1pm to 4pm
Nat Bot Gardens, Glasnevin

1. **Apologies**
2. **Review** of the meetings of the Working Group
3. **Presentation of Proposed structure of the Group** - Mission Statement. Vision, Governance..... etc
4. **Name** - Discussion and formal adoption of operating name
5. **Election of Officers** for 2016 and until Oct 2017
Chairman
Hon. Sec
Hon Treasurer
Committee Members (5-7)
6. **Annual Conference.**
It was felt that we should aim to hold the first of the Annual Stakeholders/Members Conference on Sat 22nd October 2016. Venue to be decided but it was felt that we should plan for the mid-west of Ireland.
7. **Any other business**
8. **Date time and place** for the first meeting of the New Committee & Officers

NOTES: