

*MINUTES OF AGM 14.00 26 March 2022*

*Minutes of 2021 AGM were approved*

*The Board report for the year to 31 August 2021 was considered and approved*

*Statutory auditors and their remuneration considered and approved*

*Election of M.Merrigan, R.McLachlan, N.Gamble, M.Walsh, A.O'Shaughnessy validly conducted*

*Change to IRRS Constitution considered and approved, however subsequently not implemented due to procedural error*

*AOB - none*

*The Chairman closed the meeting*