



CONSEIL CONSULTATIF POUR
LES EAUX OCCIDENTALES
SEPTENTRIONALES

**NORTH WESTERN
WATERS**
ADVISORY COUNCIL

CONSEJO CONSULTIVO PARA
LAS AGUAS
NOROCCIDENTALES

North Western Waters Advisory Council CLG

Minutes of Annual General Meeting held virtually on 08 January 2025

1. Conor Nolan was appointed chairperson for the purposes of this AGM.
2. The chairperson announced that the quorum was present.
3. The minutes of the previous Annual General Meeting were read and approved.
4. It was resolved that the report of the directors and the financial statements for the year ended 30 September 2024, now laid before the meeting, be received and approved.
5. It was resolved that Bluett Byrne Limited, Auditors of the company, continues to hold office until the conclusion of the next general meeting at which the financial statements are laid before the company.
6. There being no further business the chairperson declared the meeting closed.

Conor Nolan
Chairperson