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## The Federation for Ulster Local Studies

# **Annual General Meeting**

Cardinal O Fiaich Memorial Library, Moy Road, Armagh Saturday 30 June 2007 at 10.30 am

### **AGENDA**

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- 1. Apologies
- <sup>2.</sup> Minutes of 2006 AGM <sup>(1)</sup>
- 3. Update on Federation wind-up/continuation activities
- 4. Secretary's Report
- 5. Financial Report (1)
- 6. The Federation's future role and activities
- 7. Election of Officers and Committee
- 8. Election of Auditors
- 9. Any other business

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Afterwards -

Guided tour of the O Fiaich and Robinson Libraries

#### Notes:

- (1): Some copies of the Minutes of the 2006 AGM and the Audited Accounts 2006/07 will be available at the AGM. They will be published on the website <a href="http://www.fuls.org">http://www.fuls.org</a>
- (2): Would Societies that are attending please call me on 44612986 with the number of delegates or email me at <u>pdevlinz@btinternet.com</u>

#### P. Devlin