
Annual General Meeting

Wednesday 31st May 2017

House of Sport, Belfast – 7pm

Agenda

1. **Welcome**

2. **Approval of previous AGM minutes**

3. **Approval of Financial Accounts**
 - 3.1 **Re-appointment of auditors Cleaver Black**

4. **Confirmation of nominated EC roles**

5. **Presentation from Performance Lead Ciaran Ward**

6. **Presentation of NIJF Strategy and 4 Year Plan 2017-2021**