



Annual General Meeting of the DCTV Co-op Society

Location: Dublin Business School, 13-14 Aungier Street

5.30 pm, Friday 28th November 2025

The Annual General Meeting of Dublin Community Television Cooperative Society Ltd. will be held at **5.30 pm on Friday 28th November 2025** at the **Dublin Business School, Aungier Street, Dublin 2.**

The preliminary Agenda for the AGM is included below. The Financial Statements, a final list of candidates for election to the Committee of Management and any Motions received will be sent out prior to the meeting.

Motions: Members may propose Motions for consideration at the AGM which should reach us at dctvbulletinboard@gmail.com by **Friday 21st November 2025** . Motions must be stated in the positive. Motions should not exceed 200 words. Motions must be proposed and seconded. A Motion shall be deemed rejected if opposed by 40% of the delegates.

Nominations for the Committee should be proposed and seconded by members and reach us at dctvbulletinboard@gmail.com by **Friday 21st November 2025** .

Committee members standing for re-election may go forward without nomination. Committee members co-opted since the last AGM should be ratified at this AGM. An election will be held at the AGM. To be elected candidates should receive votes from at least 50% of the members voting. The Committee also has the discretion to co-opt members and is well-disposed to including members who may later express a wish to serve.

Annual General Meeting of the DCTV Co-op Society

Dublin Business School, 13-14 Aungier Street D02 WC04

5.30 pm, Friday 28th November 2025



Agenda

- 1 Minutes of previous A.G.M.
- 2 Matters Arising
- 3 Chairperson's Address
- 4 Elections to the Committee of Management. See notes above.
- Motions (if any).
- 6 Appointment of Auditors.
- 7 A.O.B, matters relevant to the AGM of the cooperative.

Dublin Community Television
c/o Near FM
Coolock
Dublin, 17.

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This is sent to you as a member of DCTV