

# Notice of Annual General Meeting

Notice is hereby given that the **36th Annual General Meeting of Business to Arts** will be held on **8th April 2025** via Zoom meeting at 5.00pm for the following purposes:

## Ordinary Business

1. To receive the Report of the Directors and Statement of Accounts for the year ended 31 October 2024
2. To authorise the Directors to fix the Auditors' remuneration

To register your attendance in advance to access zoom link, please email [info@businesstoarts.ie](mailto:info@businesstoarts.ie).

By Order of the Board



Myles Clarke

Chair of the Board

19 March 2025

## Note

A member of the Company entitled to attend, speak and vote at this meeting is entitled to appoint a Proxy to attend, speak and vote instead of the member. A Proxy need not be a member of the Company.