



**COSTA**  
**Community Organisations of South Tyrone & Areas Ltd**  
President Grants Homestead, 45 Dergenagh Road  
Dungannon, Co Tyrone, BT70 1TW  
**Tel: 028 855 56880 Fax: 028 855 56881**  
**Email: [info.costa@btconnect.com](mailto:info.costa@btconnect.com)**  
Facebook: <http://www.facebook.com/costa.network>  
Web: [www.costaruralsupportnetwork.org](http://www.costaruralsupportnetwork.org)

## **Community Organisations of South Tyrone and Areas Ltd**

### **24<sup>th</sup> ANNUAL GENERAL MEETING**

**Wednesday 26<sup>th</sup> June 2024**  
**8:00pm – 9:00pm**  
**Killymaddy Centre**  
**(190 Ballygawley Rd, Dungannon BT70 1TF)**

### **AGM AGENDA**

1. Welcome & Chairperson's Address
2. Apologies
3. Approval of Minutes of 2023 AGM
4. Network Development Manager's Report
5. Presentation & Approval of Annual Audited Accounts year ended March 2023
6. Appointment of Auditors
7. Nominations & Appointment of COSTA Board 2024/2025
8. Close of AGM

**- Update on DAERA Rural Micro Capital Grant Scheme –**

**- Guest Speaker – Heather McLaughlin – Rural Centre (Clogher)**

**- Overview of EU Projects, Partners & Culture -**

**- Hot Fork Supper & Networking -**

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Tackling Rural Poverty & Social Isolation Programme and Mid Ulster District Council

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Department of  
**Agriculture, Environment  
and Rural Affairs**



Comhairle Ceantair  
**Lár Uladh  
Mid Ulster  
District Council**