

# Agenda - Special General Meeting

3<sup>rd</sup> March 2020

**Meeting Opened:**

**Meeting Closed:**

Attendees:	Guests:
Apologies: B Beattie	Absent:
Proxies:	

**Chairperson’s opening:**

Digital Marketing Strategy Workshop by Shane Hogan BIE.

Open discussion on GBDG expectations, outcomes and propose outcome resolutions and what BIE can deliver.

*Engagement Project for BIE to complete.*

**Motion:**

**Moved:**                      **Seconded:**                      **Abstained:**                      **Carried**

C Brougham to advise S Davis and M Shanahan that we will not be engaging them for this project.