

**MINUTES OF ANNUAL GENERAL MEETING OF  
WARRENPOINT HARBOUR AUTHORITY HELD ON TUESDAY  
26<sup>th</sup> JUNE 2023 VIA WEBINAR AT 1PM**

**Present:** Dr W G O'Hare Chairman, D Holmes CEO,  
K Grant FD, G Donaghy, D Gray, F Hanna, G  
Hanna & R Johnston

**Officers in attendance:** E O'Mahony, T Rodgers

**Others in attendance:** Ian Dickie, Alistair Eagles, Sheila Harris,  
G McCormick, D Keenan.

**Apologies:** J Brennan

**Conflicts of Interest:** None declared.

The Chairman convened the meeting and welcomed all guests joining virtually along with fellow Board members, customers, stakeholders, and members of the Port management and team to the 2022 Annual General Meeting (AGM) of Warrenpoint Harbour Authority (WHA). He advised that the meeting is being recorded for the purpose of minutes and outlined the format of the AGM. He advised that the Annual Report will be available on the website from 27<sup>th</sup> June 2023. A hard copy of the report (limited availability) is available on request to onboard@warrenpointharbour.co.uk.

No conflicts of interest were recorded.

**MINUTES OF 2021 ANNUAL GENERAL MEETING HELD ON  
27th JUNE 2022**

Proposed by G Donaghy, seconded by R Johnston, the minutes of the AGM held on 27th June 2022 were signed by the Chairman.

**Chairman's Report**

The Chairman summarised his report – a full copy of which will be available digitally on the port's website.

**CEO Report**

CEO thanked the staff of WHA, some of whom were in attendance today, for their support in achieving these results during 2022. The CEO summarised key points from the Strategic report and the CEO's Report which will be available digitally on the Port's website.

## **ACCOUNTS**

The Chairman invited D Gray, Chairman of the Audit Risk & Compliance Committee, to address the meeting. D Gray commented on the financial statements for the Year ended 31<sup>st</sup> December 2022. K Grant commented on the results also.

D Gray proposed the adoption of accounts. This was seconded by G Hanna.

## **AUDITORS FOR 2023**

D Gray commended the auditors, AAB-FPM on a successful audit and on the proposal of D Gray, seconded by G Hanna, AAB-FPM will remain in place as auditors for the financial year to 31<sup>st</sup> December 2023.

## **Questions/Comments**

A Eagles (CEO Seatruck) commented that he deals with multiple ports and praised WHA's exemplary focus on community engagement. He also noted that delivery of the Newry Southern Relief Road remains a critical economic driver for this region.

## **Any other business**

Dr W G O'Hare (Chair) thanked K Mc Kevitt for her efforts during her term as Board member which ended on 22 May 2023. He also welcomed Councillor J Brennan who recently joined the board.

Finally, Dr W G O Hare noted that port trade remains buoyant in 2023 and highlighted the success of the recent cruise visits to the port. He thanked everyone for taking their time to attend the meeting and thanked the non-executive board members for their extensive work, citing that WHA enjoys an embedded and enviable structure of probity and direction.

There being no further questions or comments, the AGM was ended.

**Meeting Ended: 1:25PM**