



**2014 ANNUAL GENERAL MEETING**  
**IRISH GYMNASTICS LTD - now trading as GYMNASTICS IRELAND**  
**Sports HQ, National Sports Campus, Blanchardstown, Dublin 15**  
**Sunday 13<sup>th</sup> July**  
**2.00p.m.**

**AGENDA**

1. Introduction & Welcome
2. Apologies
3. Minutes of last meeting and matters arising
4. Presidents Report
5. Directors & Auditors Report on Financial Statements for the year end 31<sup>st</sup> December 2013
6. Appointment of Auditors for incoming financial year
7. CEO Report
8. Discipline Reports (taken as read)
9. Regional Reports (taken as read)
10. Elections of Officers to Board as outlined in Article 45 in the Articles of Association
11. Presentation of Motions for consideration by the membership present
12. Close of Meeting

*Sport Starts Here.*