



**2015 ANNUAL GENERAL MEETING  
IRISH GYMNASTICS CLG - now trading as GYMNASTICS IRELAND  
Sports HQ, National Sports Campus, Blanchardstown, Dublin 15  
Sunday 13<sup>th</sup> September  
3.00p.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 2014
6. Appointment of Auditors for incoming financial year
7. CEO Report
8. Elections of Officers to Board as outlined in Article 45 in the Articles of Association
9. Presentation of Motions for consideration by the membership present
10. Close of Meeting

*Sport Starts Here.*