



IRISH GYMNASTICS CLG (now trading as Gymnastics Ireland)

(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Company will be held at Irish Sport HQ, National Sports Campus, Blanchardstown, Dublin 15 on Sunday 24th July 2016 at 2pm for the following purposes:

1. To receive and consider the financial statements for the year ended 31st December 2015 and the report of the directors and auditors on such financial statements.
2. To adopt the minutes
3. To elect Officers to the Board as outlined in Article 43 of the Constitution.
4. To transact any other business which may be brought before the meeting.

All documentation in relation to the AGM, including the constitution, agenda, Board Officer job descriptions & nomination forms, financial statements and the report of the directors and auditors for year-end 31st December 2015 & 2015 AGM minutes are available for download on the Gymnastics Ireland website – [click here...](#)

PLEASE NOTE:

Nominations for Board Officers must be submitted on the official nomination form that is directly relevant to that officer role.

Only candidates who fit with the relevant Board Officer job descriptions will be deemed suitable for nomination or election.

Deadline for receipt of nominations to the Board, motions to be considered at the AGM & queries on the Directors report and financial statements is close of business, Monday 11th July 2016.

Dated: Tuesday 28th June 2016

BY ORDER OF THE BOARD

Amanda Kinahan

A handwritten signature in blue ink that reads "Amanda Kinahan".

Secretary

Registered Office:
Irish Sports HQ
National Sports Campus
Blanchardstown
Dublin 15

Sport Starts Here.