



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, Sport Ireland Campus, Blanchardstown, Dublin 15 on Sunday 21st July 2019 at 2pm for the following purposes:

1. To receive and consider the financial statements for the year ended 31st December 2018 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, 2018 AGM minutes and the directors report & financial statements for year-end 31st December 2018 will be available for download via the Gymnastics Ireland website via <https://www.gymnasticsireland.com/about/structure-policy/organisational-structure>

PLEASE NOTE:

Deadline for receipt of valid motions to be considered at the AGM and nominations for the Board is close of business, Friday 28th June 2019. Nominations are to be made on the official ' Board Officer Nomination Form' only.

The Directors Report and Financial Statements for the year ended 31st December 2018 will be issued to members/published online by Friday 21st June. Deadline for queries to the financial statements is close of business Friday 12th July 2019.

Dated: Friday 14th June 2019

BY ORDER OF THE BOARD

Amanda Kinahan

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

Secretary

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

Sport Starts Here.