



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 virtually on Sunday 10th July 2022 at 3pm for the following purposes:

1. To receive and consider the financial statements for the year ended 31st December 2021 and the report of the directors and auditors on such financial statements
2. To adopt the minutes
3. To elect/ratify Officers to the Board as outlined in Article 45 of the Constitution
4. To transact any other legitimate business that may be brought before the meeting.

All documentation in relation to the AGM including the constitution, Board member roles/job spec document, agenda, previous AGM minutes and the directors report & financial statements for year-end 31st December 2021 will be circulated shortly and also 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 nominations for the Board and queries to the financial statements is Sunday 3rd July 2022. Nominations are to be made via the official online 'Board Officer Nomination Form' only. The link for this online form will be circulated with the AGM documentation.

In line with our club-based voting system clubs may nominate 2 x delegates to attend the AGM, the primary delegate being the voting delegate and the secondary delegate may attend to observe. Should the primary delegate be unavailable to attend last minute the secondary delegate may assume the role of the primary/voting delegate. Clubs must nominate their delegates by Sunday 3rd July 2022 via the official online 'Club Delegate Nomination Form'. The link for this form will be circulated with the AGM documentation.

Dated: Wednesday 15th June 2022

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.