

IRISH TENPIN BOWLING ASSOCIATION

Irish Sport HQ
National Sports Campus
Blanchardstown
Dublin 15

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14th March 2017.

Irish Tenpin Bowling Association 2017 AGM

Dear Member,

NOTICE is hereby given that the Annual General Meeting of the ITBA will be held on the 25th day of April, 2017 at 7.30pm at Irish Sports HQ (NGB Building) National Sports Campus, Abbotstown, Dublin 15 for the following purposes;

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1. To receive and consider the annual reports for the year ended 31 December 2016 and the report of the Executive and Auditors thereon;
2. To consider Secretary Report;
3. To consider Treasurer Report;
4. To consider confirmation of Auditor
5. To consider Group Sub-Committee Reports;
6. To consider Anti-Doping Officer up-date;
7. To consider National Children's Officer Report;
8. To elect Executive Committee officers;
9. To elect Group Sub-Committee officers;
10. Consideration of motions;
11. To consider Honorary and Life Membership Proposals.

I enclose the Agenda for the Meeting and nomination papers for the Executive Committee and for the Group Sub-Committees. Two members and the nominee must sign each nomination paper. These must reach me no later than Saturday 8th April 2017.

Executive Committee Nominations are sought for the positions of Chairperson, Secretary, Treasurer and two Executive Members, as the term of office of these Executive Members will expire.



Affiliated to **WORLD BOWLING**



Recognised and Assisted by **SPORT IRELAND**



For the Group Sub-Committees, nominations are sought for the positions of Chairperson, Secretary and Treasurer and any other Group Sub-Committee members, for each Sub-Committee.

All Motions must reach me by Tuesday, 4th April 2017. All amendments to Motions must be submitted in writing, signed by three (3) voting members, to reach me by Tuesday, 11th April 2017.

All Reports will be available one hour before the AGM, at the AGM venue.

Access to the National Sports Campus and the NGB Building is controlled by external security. The ITBA is required to submit a list of members attending the AGM 24 hours in advance of the meeting to facilitate immediate access to the Campus and avoid unnecessary delays. Please confirm your attendance in advance by emailing to secretary.executive@tenpinbowling.ie or by informing a member of the ITBA Executive. I enclose National Sports Campus map & directions for reference.

Please remember to bring your current ITBA Membership Card with you.

Dated the 14th day of March, 2017.

BY ORDER OF THE EXECUTIVE COMMITTEE

Adrienne Dunne
ITBA SECRETARY

Encl.

- ✓ AGM Agenda
- ✓ Executive Committee Nomination Papers
- ✓ Sub Committee Nomination Papers
- ✓ National Sports Council Map with directions