

IRISH TENPIN BOWLING ASSOCIATION

Irish Sport HQ
National Sports Campus
Blanchardstown
Dublin 15

Email: info@tenpinbowling.ie
Web: www.tenpinbowling.ie



23rd September 2020.

Irish Tenpin Bowling Association 2020 AGM

Dear Member,

NOTICE is hereby given that the Annual General Meeting of the ITBA will be held on the 27th day of October 2020 at 7.30pm for the following purposes: -

1. To receive and consider the annual reports for the year ended 31 December 2019 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.

The ITBA 2020 AGM was scheduled to take place in April but had to be postponed due to COVID-19. Due to ongoing public health COVID-19 restrictions we have decided to hold a virtual AGM on Tuesday 27th October 2020 at 7.30pm.

If you wish to take part in virtual AGM, you must email info@tenpinbowling.ie and we will email you a link with details on how to join the meeting.

All Reports will be available, on request, by email before the AGM 2020.



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Enclosed 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 us no later than 10th October 2020 by email.

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

All current Executive members have confirmed they are not offering themselves for nomination nor are they in a position to extend their term beyond 27th October 2020. Therefore, it is critical, for the continued uninterrupted operation of the Association, that an Executive is elected at the AGM on 27th October 2020.

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 Group Sub-committee.

All Motions must reach us by 6th October 2020. All amendments to Motions must be submitted by email (PDF copy acceptable), signed by three (3) voting members, to reach us by 13th October 2020. **(Note: Do not post as we have no access to Irish Sport HQ at present.)**

Please email motions and nominations to info@tenpinbowling.ie

Please remember to return your completed Membership Form 2020-2021, to Yvonne Randell, ITBA Membership Secretary, well in advance of the AGM 2020.

Dated the 23rd day of September, 2020.

BY ORDER OF THE EXECUTIVE COMMITTEE

Encl.

- ✓ AGM Agenda
- ✓ Executive Committee Nomination Papers
- ✓ Sub Committee Nomination Papers

23rd September 2020.