

IRISH TENPIN BOWLING ASSOCIATION

Irish Sport HQ
National Sports Campus
Blanchardstown
Dublin 15

Email: chairman.executive@tenpinbowling.ie



Annual General Meeting – Tuesday April 25th 2023 **In Person & Virtual AGM 2023**

Dear Member,

NOTICE is hereby given that the Annual General Meeting of the ITBA will be held on the 25th day of April 2023 at 7.30pm at Irish Sports HQ (NGB Building) National Sports Campus, Abbotstown, Dublin 15 & online via ZOOM call for the following purposes;

1. to receive and consider the annual reports for the year ended 31 December 2022 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;

AGM 2023 will be held on Tuesday, 25th April 2023 at 7.30pm.

If you wish to take part in the virtual AGM 2023, you must email chairman.executive@tenpinbowling.ie by 21st April 2023. We will then email you a ZOOM link together with details on how to join the AGM, the procedures for voting at the AGM and the procedure for attendees to communicate questions and comments during the AGM. All Reports will also be available, on request by email, before the AGM.

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.



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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 8th April 2023.

Executive Committee Nominations are sought for the positions of Secretary, Treasurer and five other Executive Members. Of these five other Executive Members one must be a member of the Junior Group Sub-committee, one a member of the Senior Group Sub-committee and one a member of the Team Ireland Group Sub-committee. In addition, to meet the gender balance requirements, adopted at AGM 2021, the ITBA Executive must comprise of a minimum of three members from each gender.

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 of the Group Sub-committee. In addition, all Motions must reach me by 4th April 2023. All amendments to Motions must be submitted by email (PDF copy acceptable), signed by three (3) voting members, to reach me by 11th April 2023. **(Note: Do not post to Irish Sport HQ at present.)**

Please email motions and nominations to chairman.executive@tenpinbowling.ie

I would encourage you will take the time to attend the AGM 2023 and to consider putting your name forward for nomination to serve on either the Executive Committee or a Group Sub-committee.

Dated the 28th day of March 2023

BY ORDER OF THE EXECUTIVE COMMITTEE

Paul Chandler

ITBA SECRETARY

Encl.

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



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