

IRISH TENPIN BOWLING ASSOCIATION

Irish Sport HQ
National Sports Campus
Blanchardstown
Dublin 15

Email: secretary.executive@tenpinbowling.ie



Annual General Meeting – Tuesday April 23rd 2024

Dear Member,

NOTICE is hereby given that the Annual General Meeting of the Irish Tenpin Bowling Association (ITBA) will be held on the 23rd day of April 2024 at 7.30pm at Irish Sports HQ (NGB Building) National Sports Campus, Abbotstown, Dublin 15 for the following purposes:

1. to receive and consider the annual reports for the year ended 31st December 2023 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;

- A. considering and, if thought fit, adopting the following resolutions, for immediate enforcement in line with Sub-Section 6.7(b) of the Constitution:
that the following section be inserted as an amendment and to replace the current section 5.6.4 (b) of the Constitution of the ITBA and that any subsequent section, and each reference to any subsequent section in the Constitution be amended accordingly:

From: Sub-Section 5.6.4 (b) Selection Committee Regulations

Panellists must be current members of the ITBA and hold a current Irish Passport.

To: Sub-Section 5.6.4 (b) Selection Committee Regulations

- (i) *Panellists must be current members of the ITBA and hold a current Irish Passport or*
- (ii) *Be non-Irish passport holder, resident in Ireland at time of application for selection for a minimum of 2 years and must not have represented any other country at international level within the last 2 years.*

11. to consider Honorary and Life Membership Proposals and
12. New Business – to seek approval to continue discussions with the Northern Ireland Tenpin Bowling Federation (NITBF) to establish of a 32 County National Governing Body (NGB)

AGM 2024 will be held on Tuesday, 23th April 2024 at 7.30pm.

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 ITBA Executive. National Sports Campus map & directions are available on ITBA website.



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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 6th April 2024.

Executive Committee Nominations are sought for the positions of Chair, Secretary, Treasurer and five other Executive Members. Of these five other Executive Members one must be a member of the Junior Sub-committee, one a member of the Senior Sub-committee and one a member of the Team Ireland Sub-committee. In addition, to meet our gender balance requirements, adopted at AGM 2021, the ITBA Executive must comprise of a minimum of three members from each gender. The Sport Ireland Core Grant conditions, in our case, with an eight-person Executive means we require an Executive of four men and four Ladies to remain compliant.

For the Group Sub-committees, nominations are sought for the positions of Chairperson, Secretary and Treasurer and any other Sub-committee members, for each of the Group Sub-committee. In addition, all Motions must reach me by 2nd April 2024. All amendments to Motions must be submitted by email (PDF copy acceptable), signed by three (3) voting members, to reach me by 9th April 2024. **(Note: Do not post to Irish Sport HQ)** Please email motions and nominations to secretary.executive@tenpinbowling.ie

I would encourage you to take the time to attend the AGM 2024 and to consider putting your name forward for nomination to serve on either the Executive Committee or one of the four Group Sub-committees (Senior, Junior/Youth, Team Ireland or Coaching Group Sub-committees)

Dated the 25th day of March 2024

BY ORDER OF THE EXECUTIVE COMMITTEE

ITBA SECRETARY

Encl.

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



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