

IRISH TENPIN BOWLING ASSOCIATION

Irish Sport HQ
National Sports Campus
Blanchardstown
Dublin 15

Email: secretary.executive@tenpinbowling.ie



NOTICE OF ANNUAL GENERAL MEETING – Tuesday May 27th 2025

Dear Member,

NOTICE is hereby given that the Annual General Meeting of the Irish Tenpin Bowling Association (ITBA) will be held on the 27th day of May 2025 at 7.30pm at Irish Sports HQ (NGB Building) National Sports Campus, Abbotstown, Dublin 15 and in Dundonald International Ice Bowl Boardroom, Dundonald, Belfast, (Linked by ZOOM with Executive Officers present in both locations) for the following purposes:

1. **President's Address;**
2. **Minutes of AGM 2024;**
3. **Motion(s) to amend:**
 - i) **Name of the Association**
 - ii) **Logo of the Association**
 - iii) **Constitution****and vote thereon.**
4. **to consider Secretary Report;**
5. **to receive and consider the Financial Statements for the year ended 31st December 2024 and the report of the Executive and Auditors thereon;**
6. **to consider Treasurer Report;**
7. **to consider confirmation of Auditor**
8. **to consider Group Sub-committee Reports;**
9. **to consider Anti-Doping Officer up-date;**
10. **to consider National Children's Officer Report;**
11. **to elect Executive Board officers;**
12. **to elect Group Sub-Committee officers;**
13. **Motions**
14. **to consider Honorary and Life Membership Proposals;**
15. **New Business and**
16. **AOB.**

For those Members attending the Dublin venue, access to the National Sports Campus and the NGB Building is controlled by external security. National Sports Campus map & directions are available on ITBA website. 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.

Whether attending the Dublin or Dundonald venue, please confirm your choice of venue and attendance, by Thursday 22nd May, by emailing secretary.executive@tenpinbowling.ie or by informing a member of the ITBA Executive.

I enclose the Agenda for the Meeting and nomination papers for the 32 County NGB (Tenpin Ireland) Executive Board and for the Group Sub-Committees. Two members and the nominee must sign each nomination paper (electronically or physical signature). These must reach me no later than 10th May 2025 (**Note: Do not post to Irish Sport HQ**). Please email nomination forms to secretary.executive@tenpinbowling.ie. Further information on the Roles and Responsibilities of each of the Executive Board positions and Sub-Committees can be found in the 'Tenpin Ireland Roles and

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Responsibilities' document on our website.

Executive Board Nominations are sought for the positions of President, Vice President, Secretary, Treasurer and five other Executive Board members. Of these five other Executive Board members one must be a member of the Junior Sub-Committee, one a member of the Senior Sub-Committee, one a member of the Team Ireland Sub-Committee, one a member of the Coaches Sub-Committee, and one a member of the Event Administration Sub-Committee.

In addition, to continue to meet our gender balance requirements, under our Constitution, the Executive Board must comprise of a minimum of four members from each gender.

Also, the Constitution requires at least one of the Executive Board Officers shall be resident in Northern Ireland and at least one resident in Ireland, and the Executive Board shall have at least two representatives resident in Northern Ireland and at least two representatives resident in Ireland.

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 6th May 2025. All amendments to Motions must be submitted by email (PDF copy acceptable), signed by three (3) voting members, to reach me by 13th May 2025.

(Note: Do not post to Irish Sport HQ) Please email motions and nominations to:
secretary.executive@tenpinbowling.ie

The Executive will issue motions on the 6th May 2025 in relation to the Constitution for the 32 County NGB. A 32 County NGB (Tenpin Ireland) Constitution will be issued with the motions which will clearly highlight to members what the proposed changes are between the current ITBA Constitution and the proposed 32 County NGB (Tenpin Ireland) Constitution.

I would encourage you to take the time to attend the AGM 2025 and to consider putting your name forward for nomination to serve on either the Executive Board or one of the five Group Sub-Committees (Senior, Junior, Team Ireland, Coaches, Event Administration Group Sub-Committees).

Dated the 29th day of April 2025

BY ORDER OF THE EXECUTIVE COMMITTEE

ITBA SECRETARY

Encl.

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



Recognised and Assisted by SPORT IRELAND