



TENPIN IRELAND

Irish Sport HQ (NGB Building)
National Sports Campus
Blanchardstown
Dublin 15

**Subject: Notice of Annual General Meeting 2026 -
Tuesday 26th May 2026**

28 April 2026

Dear Member,

NOTICE is hereby given that the Annual General Meeting of Tenpin Ireland will be held on the 26th day of May 2026 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 GOOGLE MEET with Executive Officers present in both locations) for the following purposes:

1. President's Address;
2. Minutes of AGM 2025;
3. Motion(s) to amend:
 - i) Term Limit
 - ii) Eligibility to represent Ireland
and vote thereon.
4. to consider Secretary Report;
5. to receive and consider the Financial Statements for the year ended 31st December 2025 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 Group Sub-Committee Executive Representatives and Group Sub-Committee officers;
12. Motions
13. to consider Honorary and Life Membership Proposals;
14. New Business and
15. 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

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the Tenpin Ireland website. Tenpin Ireland 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 21st May, by emailing secretary.executive@tenpinbowling.ie or by informing a member of the Tenpin Ireland Executive.

I enclose the Agenda for the Meeting and nomination papers 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 9th May 2026 (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 Sub-Committees positions can be found in the 'Tenpin Ireland Roles and Responsibilities' document on our website.

Executive Board Nominations are sought for the positions of 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 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-Committees. In addition, all Motions must reach me by 5th May 2026. All amendments to Motions must be submitted by email (PDF copy acceptable), signed by three (3) voting members, to reach me by 12th May 2026.

(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 12th May 2026 in relation to the addition of term limits for Executive Board and Sub Committees in line with Sport Ireland's Governance Code of Sport Guidance, and to reflect the eligibility criteria stipulated by the International Bowling Federation (IBF) and European Bowling Federation (EBF) for an Athlete to represent Ireland.

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I would encourage you to take the time to attend the AGM 2026 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 28th day of April 2026

BY ORDER OF THE EXECUTIVE COMMITTEE

Yours in sport,



Lauren Dugan
Executive Secretary

Encl.

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

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