



MOTIONS TO ANNUAL GENERAL MEETING 2026

TUESDAY, 26th May 2026

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:

Considering and, if thought fit, adopting the following five (5) resolutions:

Amendment to Motions 1-4 proposed to add the term limits in Article 4 Section 2d, Sub Section 4.2, Sub Section 5.2.1, and Article 6 Section 4.

Amendment to Motion 5 to reflect eligibility criteria to represent a country as stipulated by the International Bowling Federation (IBF) and European Bowling Federation (EBF).

These motions (Motions 1-5) have been taken in order as the consistent change they represent, it may be logical to change the order for voting purposes.

Supported & Assisted by





TENPIN IRELAND

MOTION ONE

Change to Article 4 Organisation and Government Section 2d

Addition of consistent term limits for all Executive Officers and Executive Ordinary Members on the Executive Board to reflect Sport Ireland Governance Code of Sport Guidance.

Rationale: This amendment aligns Tenpin Ireland's constitutional provisions on director terms with the recommended practice for National Governing Bodies set out in the Sport Ireland Governance Code for Sport. It introduces three-year terms (the standard NGB cycle), a lifetime cap of nine years (the upper end of Sport Ireland's recommended 9–10 year ceiling), staggered rotation to protect institutional knowledge, and a transparent exception process where reappointment is in the organisation's best interests.

Change from:

The term of office of the Executive Board Officers will be limited to four terms of two (lifetime of eight) years, as provided for in the Rules of the Association. The term of office of the Executive Ordinary members will be limited to eight terms of one (lifetime of eight) years.

Change to:

The term of office of all Directors of the Executive Board (Executive Board Officers and Executive Ordinary Members) will be three (3) years, as provided for in the Rules of the Association.

A Director may be re-appointed for a maximum of two further terms, giving a lifetime maximum of three (3) consecutive terms (nine (9) years) of service on the Executive Board.

Director rotations shall be staggered so far as is reasonably practicable, in order to ensure continuity of board knowledge and to avoid significant gaps arising at any one time.

Exception: In exceptional circumstances, where it is in the best interests of Tenpin Ireland (for example, where a Director possesses expertise or experience that remains critical to the organisation's ongoing development), the Annual General Meeting may, by formal vote, approve the re-appointment of a Director beyond the lifetime maximum. The Executive Board shall record in writing the reasoning for any such re-appointment, and that explanation shall be made available to members and stakeholders on request, in line with Section 5 of the Sport Ireland Term of Office, Term Limits and Succession Planning Guidance Note.



**TENPIN
IRELAND**

MOTION TWO

Change to Sub Section 4.2 Term of Office

Addition of consistent term limits for all Executive Officers and Executive Ordinary Members on the Executive Board to reflect Sport Ireland Governance Code of Sport Guidance.

Rationale: This amendment aligns Tenpin Ireland's constitutional provisions on director terms with the recommended practice for National Governing Bodies set out in the Sport Ireland Governance Code for Sport. It introduces three-year terms (the standard NGB cycle), a lifetime cap of nine years (the upper end of Sport Ireland's recommended 9–10 year ceiling), staggered rotation to protect institutional knowledge, and a transparent exception process where reappointment is in the organisation's best interests.

Change from:

The term of office of the Executive Committee shall be from the end of the Annual General Meeting to the end of the next Annual General Meeting.

Change to:

The term of office of the Executive Committee shall be from the end of the Annual General Meeting to the end of the next Annual General Meeting three (3) years later.



TENPIN IRELAND

MOTION THREE

Change to Sub Section 5.2.1 Sub Committee Regulations

Addition of consistent term limits for both Executive Board and Sub Committees to reflect Sport Ireland Governance Code of Sport Guidance.

Rationale: This amendment aligns Tenpin Ireland's constitutional provisions on director terms with the recommended practice for National Governing Bodies set out in the Sport Ireland Governance Code for Sport. It introduces three-year terms (the standard NGB cycle), a lifetime cap of nine years (the upper end of Sport Ireland's recommended 9–10 year ceiling), staggered rotation to protect institutional knowledge, and a transparent exception process where reappointment is in the organisation's best interests.

Change from:

The term of office of any sub-committee, with the exception of Group Sub-Committees, shall be determined by the Executive Board, but may only extend until the next Annual General Meeting.

Change to:

The term of office of any sub-committee, with the exception of Group Sub-Committees, shall be determined by the Executive Board, but may only extend until the next Annual General Meeting three (3) years later.



MOTION FOUR

Change to Article 6 Section 4: Elections, Terms, Vacancies, and Removals

Addition of consistent term limits for both Executive Board and Sub Committees to reflect Sport Ireland Governance Code of Sport Guidance.

Rationale: This amendment aligns Tenpin Ireland's constitutional provisions on director terms with the recommended practice for National Governing Bodies set out in the Sport Ireland Governance Code for Sport. It introduces three-year terms (the standard NGB cycle), a lifetime cap of nine years (the upper end of Sport Ireland's recommended 9–10 year ceiling), staggered rotation to protect institutional knowledge, and a transparent exception process where reappointment is in the organisation's best interests.

Change from:

The term of office of the Administrative Council (with the exception of the Secretary or Secretary/Treasurer) shall be from the end of the Annual General Meeting to the end of the next AGM.

Change to:

The term of office of the Administrative Council (with the exception of the Secretary or Secretary/Treasurer) shall be from the end of the Annual General Meeting to the end of the next AGM three (3) years later.



**TENPIN
IRELAND**

MOTION FIVE

**Change to Section 5.5 Selection Committee Regulations
Sub Section 5.5.4a and b**

Replacement of the residency criteria with a Nationality requirement, as stipulated by the International Bowling Federation (IBF) and European Bowling Federation (EBF).

Change from:

(b) i) Squad Members must be current members of TI and hold a current Irish Passport or

ii) Be non-Irish passport holder, resident in Ireland or Northern 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.

Change to:

Squad Members must be current members of TI and meet the Nationality requirement as stipulated by the International Bowling Federation (IBF) and European Bowling Federation (EBF).