



**Notice of Annual General Meeting of
Volleyball Association of Ireland t/a Volleyball Ireland
(Company Number 317399)**

Dear Club Secretary,

The Annual General Meeting of Volleyball Ireland will take place at 13:00 on Saturday May 15th, via Zoom.

Motions: Motions must be sent in writing to info@volleyballireland.com, subject *AGM Motion*, by Saturday May 8th, 2021.

Nominations: There are three vacancies available for election;

1. President
Current President Grainne Culliton has completed here three terms on the Board and is not eligible for re-election.
2. Honorary Secretary
Current Secretary Regina Halpin is eligible for re-election for a further term.
3. Honorary Treasurer
Co-Opted Board Member and current Treasurer Rachael Kilgallen is eligible for election to this role.

Vice President:

Current Vice President Clodagh NicCanna has indicated she will run for election as Volleyball Ireland President. If she is elected, a vacancy in the position of Vice President will become available.

As a contingency, Volleyball Ireland are therefore seeking nominations for Vice President. If Clodagh is not elected as President, then the election for Vice President will not take place.

In line with the Constitution, nominations for these positions must be received by Saturday May 8th. They should be returned to info@volleyballireland.com subject: *AGM Election*. A nominations form is enclosed.

More information on the requirements and expectations of Directors, can be found here in the attached document 'DIRECTOR INFO PACK'. Volleyball Ireland General Manager, Gary Stewart is available to answer any queries you may have on the vacancies.



Club Representatives: Please ensure that the attached form 'AGM Registration form' is returned to info@volleyballireland.com before Wednesday May 12th. Please ensure you have clearly identified your voting representative. Login details for the Zoom will be sent at least 24hrs before the AGM.

AGM Agenda, Saturday May 15th 2021:

Notice of Ordinary Business

1. Welcome & Apologies
2. Approval of the Minutes of the 2020 Annual General Meeting – draft minutes enclosed.
3. Board activities report since the last AGM
4. Commissions report on activities during the season
5. Staff report on activities over the last year
6. To receive & consider the Financial Statements for the period ended 31st December 2020 – statement of accounts will be circulated at least 5 days before the AGM
7. To appoint Searing Point Ltd as Auditors and fix their remuneration
8. The election or re-election of Directors
9. Members' submissions and motions
10. Any Other Business