



14.05.2022 *updated*

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 June 11th at the Sport Ireland Campus, Blanchardstown. The AGM registration form and nomination forms are enclosed. Audited Financial Statements and the Annual Report will follow in due course.

Motions must be sent in writing to info@volleyballireland.com, subject *AGM Motion*, by Saturday June 4th, 2022.

Due to re-location outside of Ireland, current Treasurer Rachael Kilgallen will resign from her post at the AGM. Therefore, we are now taking nominations for the Treasurer position. A nominations form, and Director Information Pack is attached. Nominations should be returned by June 4th.

Notice of Ordinary Business

1. Welcome & Apologies
2. Approval of the Minutes of the 2021 Annual General Meeting
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 2021 - statement of accounts will be circulated at least 5 days before the AGM
7. To appoint the Auditors for 2022 and fix their remuneration
8. The election or re-election of Directors
9. Members' submissions and motions
10. Any Other Business

Kindest Regards,

Regina Halpin, Honorary Secretary

Volleyball Ireland

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