



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

Friday 14th April 2023

Dear Club Secretary,

The Annual General Meeting of Volleyball Ireland will take place at 14:00 on Saturday June 10th at the Glenroyal Hotel, Maynooth, Co. Kildare. The AGM information pack will follow in due course.

Motions

Motions and nominations must be sent in writing to info@volleyballireland.com, subject *AGM Motion*, by Saturday June 3rd. Relevant forms are attached.

Club Representatives

Please ensure that the attached form 'AGM Club Rep' is returned to info@volleyballireland.com before Saturday June 3rd. Please ensure you have clearly identified your voting representative. Clubs must have two representatives present.

Elections

There are three Director vacancies up for election:

1. Ordinary Board Member

- to be nominated by two member clubs, one proposer and one seconder

2. Independent Board Member

- To be recommended by the Volleyball Ireland Nominations Committee. The nominated candidate will be approved by the Board and put forward for ratification by members at the AGM.

3. Honorary Treasurer

- To be nominated by two member clubs, one proposer and one seconder.
- Due to a vacancy arising in 2022, Volleyball Ireland co-opted Doris Enright of Dublin Volleyball Club into the role until the 2023 AGM. Doris is eligible for re-election.

More information on the requirements and expectations of Directors, can be found in the attached document *Director Info Pack*. Volleyball Ireland Chief Executive, Gary Stewart is available to answer any queries you may have on the vacancies. Nomination forms are attached. Please return to info@volleyballireland.com before Saturday June 3rd with the subject; *AGM Nomination*.

Volleyball Ireland

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www.volleyballireland.com

Notice of Ordinary Business

1. Welcome & Apologies
2. Approval of the Minutes of the 2022 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 2022 - statement of accounts will be circulated at least 5 days before the AGM
7. To appoint the Auditors for 2023 and fix their remuneration
8. The election or re-election of Directors
9. Members' submissions

Yours,

Regina ni Halpin,
Honorary Secretary