



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

## AGM & VLY Congress: Saturday June 7<sup>th</sup>, 2025

Friday 11<sup>th</sup> April 2025

Dear Club Secretary,

The Annual General Meeting of Volleyball Ireland will take place at **15:00 on Saturday June 7<sup>th</sup>** at the Glenroyal Hotel, Maynooth, Co. Kildare. The AGM information pack will follow in due course.

The Volleyball Ireland Congress, including commission workshops will begin at 10:00.

### Notice of Ordinary Business

1. Welcome & Apologies
2. Approval of the Minutes of the 2024 Annual General Meeting
3. Board activities report since the last AGM
4. Staff report on activities over the last year
5. To receive & consider the Financial Statements for the period ended 31st December 2024
6. To appoint the Auditors for 2025 and fix their remuneration
7. The election or re-election of Directors
8. Members' submissions

### Plan for the Day

The *AGM Day*, or *Volleyball Congress*, is effectively split into two parts. First up we have Commission workshops, where the Competitions & Development, Education & Training and High-Performance Commissions will share some of their work and ideas for consultation. This is interactive, and will take up a large part of the day into the early afternoon. At this point we'll begin the formal AGM business.

Lunch will be provided.

### Motions for the AGM

Constitutional motions must be sent in writing to [info@volleyballireland.com](mailto:info@volleyballireland.com), subject *AGM Motion*, by **Friday May 9<sup>th</sup>**.

The Board of Volleyball Ireland intend, subject to club consultation, to propose three amendments to the Constitution, relating to member club voting rights, commissions, and board member term

**Volleyball Ireland**

Sport Ireland Campus, Dublin 15, Ireland

[www.volleyballireland.com](http://www.volleyballireland.com) | [info@volleyballireland.com](mailto:info@volleyballireland.com)



lengths. Information of those potential proposals, and the consultative town hall are included in the email cover.

### **Competition/Commission Proposals**

Proposals to amend Competition rules can be submitted to [info@volleyballireland.com](mailto:info@volleyballireland.com), subject *AGM Motion*, by **Saturday May 24<sup>th</sup>**. Any proposals will be discussed by member clubs during the Congress aspect of the day.

### **Club Representatives**

Please ensure that the attached form 'AGM Club Rep' is returned to [info@volleyballireland.com](mailto:info@volleyballireland.com) before **Wednesday June 4<sup>th</sup>**. Please ensure you have clearly identified your voting representative. Clubs must have two representatives present.

### **Elections**

There are two 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.

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](mailto:info@volleyballireland.com) before **Friday May 30<sup>th</sup>** with the subject; *AGM Nomination*.

### **Summary of deadlines**

Constitutional amendments = May 9<sup>th</sup>

Commission proposals for discussion = May 24<sup>th</sup>

Board Member nominations = May 30<sup>th</sup>

Club Representative Registration = June 4<sup>th</sup>

Yours,

Jordan Donnelly, Honorary Secretary

Queries to [gm@volleyballireland.com](mailto:gm@volleyballireland.com)

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