

**Preliminary Notice of the
46th IRISH CANOE UNION ANNUAL GENERAL MEETING
Saturday, May 12th, 2007
Finnstown House, Lucan, Co. Dublin**

The Annual Delegate Meeting of the Irish Canoe Union will take place on Saturday, May 12th in Finnstown House Hotel, Lucan, Co. Dublin starting at 3:00 pm

Clubs registered with the Irish Canoe Union within the 12 months preceeding the date of an annual general meeting are eligible to attend and vote at that annual general meeting. Clubs should try to ensure that at least one club representative, eligible to vote, attends the May 12th meeting.

Individual Members registered with the Irish Canoe Union within the 12 months preceeding the date of an annual general meeting are eligible to attend and vote, as part of a voting bloc, at that annual general meeting.

There are 3 positions (President and two members) due for election to the ICU Executive at this year's AGM. Nominations for consideration at the May 12th meeting must be submitted in writing, signed by a club's chairperson and secretary, and received at the Canoe Union Office no later than **April 23rd, 2007**.

Motions for consideration at the AGM can only be submitted by clubs registered with the Union within the 12 months preceeding the date of an annual general meeting. Motions for consideration at the May 12th meeting must be submitted in writing, signed by a club's chairperson and secretary, and received at the Canoe Union Office no later than **April 23rd, 2007**.

A copy of the Irish Canoe Union Memo & Articles can be downloaded from the Canoe Union's website under *Information>>Policy Documents>>Governance*

Further details of the meeting will be circulated and posted on the ICU website over the coming weeks.

Signed

William Irwin
Honorary Secretary
Irish Canoe Union

Irish Canoe Union Annual General Meeting
Saturday, May 12th at 3:00 pm
Finnstown House, Lucan, Co. Dublin

Dear

Please find attached the agenda and previously circulated details for the upcoming Annual General Meeting of the Irish Canoe Union to be held on **Saturday, May 12th 2007 at 3:00 pm** in Finnstown House, Lucan, Co. Dublin.

The May 12th Annual General Meeting is an important meeting for clubs and members to attend as the positions of President and two Members of the Executive Committee are due for election.

There is also an important motion relating to a renaming of the Irish Canoe Union for consideration at the meeting

Clubs registered with the Irish Canoe Union within the 12 months preceding the date of an annual general meeting are eligible to attend and vote at that annual general meeting.

All registered members are also welcome to attend annual general meetings.

In order for a general meeting to go ahead a minimum quorum of 20 delegates must be in attendance.

I would appreciate if you could try to ensure that at least one club representative, eligible to act as a club delegate, attends the May 12th meeting. Alternatively, if a representative of your club is unable to attend the meeting, the enclosed proxy form, which will allow a nominee of your choice such as another club or member of the Board to vote on your behalf. This proxy form should be returned to the Canoe Union Office as soon as possible but no later than Thursday, May 10th, 2007.

Looking forward to meeting your club's representative on May 12th.

Regards

Eamon Devoy
President
Irish Canoe Union

30 April 2006

IRISH CANOE UNION
46th (2006) Annual General Meeting
Saturday, May 12th, 2007 starting at 3:00 pm
Finnstown House, Lucan, Co. Dublin

AGENDA

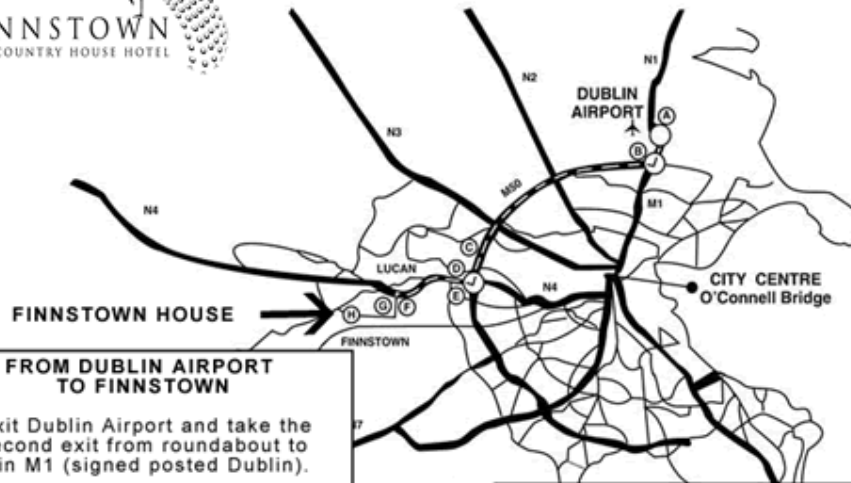
1. President's Opening Address.
2. Apologies and Correspondence.
3. Adoption of the Agenda and Quorum for the 46th Annual General Meeting.
4. Adoption of the Minutes of the 45th (2005) Annual General Meeting.
5. Presentation and Adoption of the Executive's Annual Report & Review.
6. Presentation and Adoption of the Technical Officers' Reports.
7. Presentation and Adoption of the 2006 Audited Accounts.
8. Motions Received.
The following motion was submitted by the ICU Executive and received prior to the required closing date for the receipt of motions:

That the name "The Irish Canoe Union" be replaced by "The Canoe Federation of Ireland"
9. Election of the President & Executive Members.
The following nominations were received prior to the required closing date for the receipt of nominations:

President	Eamon Devoy	Celbridge Paddlers
Executive Member	Brendan O'Connell	ICU Executive
Executive Member	Gillian Devlin	Kilcock Canoe Polo Club
10. Adoption of Membership Fees.
11. Appointment of Auditor and Solicitor.
12. AOB
13. President's Closing Address & Close of Meeting
14. Open Forum.



DIRECTIONS TO FINNSTOWN COUNTRY HOUSE HOTEL



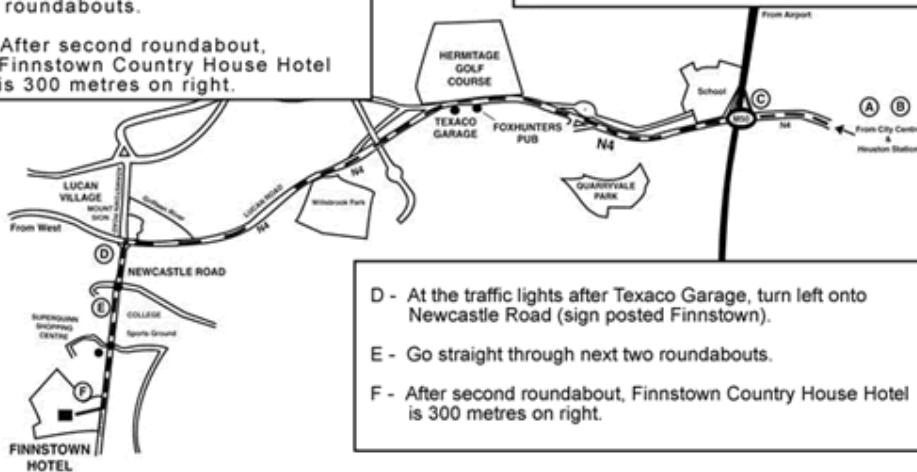
FROM DUBLIN AIRPORT TO FINNSTOWN

- A - Exit Dublin Airport and take the second exit from roundabout to join M1 (signed posted Dublin).
- B - Take the first exit from the M1 (sign posted M50 Southbound).
- C - M50 Toll Bridge
- D - Take the 1st exit after the toll bridge.
- E - To exit roundabout take the third left (sign opsted N4 - West)
- F - At the traffic lights after Texaco Garage, turn left onto Newcastle Road (sign posted Finnstown).
- G - Go straight through next two roundabouts.
- H - After second roundabout, Finnstown Country House Hotel is 300 metres on right.

DUBLIN CITY CENTRE TO FINNSTOWN

- A - Travel along South Quays from O'Connell Bridge out of city centre toward Heuston Station.
- B - Pass Heuston Station on right and continue on N4 and M50 roundabout.
- C - Travel through roundabout and continue on N4.

Directions continue below.



- D - At the traffic lights after Texaco Garage, turn left onto Newcastle Road (sign posted Finnstown).
- E - Go straight through next two roundabouts.
- F - After second roundabout, Finnstown Country House Hotel is 300 metres on right.

"Should a club/individual member be unable to attend an annual general meeting of the Irish Canoe Union, a proxy can be appoint to act and vote on behalf of that club/individual member by the submission of an ICU AGM Proxy Form at least two days prior to the date of an annual general meeting."

**IRISH CANOE UNION
AGM PROXY FORM**

(insert name of club/individual member)

having been registered with the Irish Canoe Union in the 12 month period preceeding the Annual General Meeting of the Irish Canoe Union to be held on Saturday, May 12th, 2007 in Finnstown House Hotel, Lucan, Co. Dublin will be unable to attend the May 12th Annual General Meeting and hereby appoint

(Insert the name of Proxy) _____

to act and vote on behalf of the above named club/individual member at the said meeting.

Signed & dated _____