



NOTICE OF 54th Annual Delegate Meeting

Irish Canoe Union Limited trading as Canoeing Ireland ("the Company")

Saturday 11^h April 2015 at 4pm.

The Radisson Blu Hotel & Spa, Lough Atalia, Galway.

Venue for the Galway Water Sports Show 11,12 April 2015

Galway Kayak Club are laying on paddling activities on the Saturday Morning and will be hosting a sea paddle on the Sunday morning. At 3pm Ali Donald will be doing a presentation on his Greenland Expedition with Kevin O'Callaghan in 2013 at the ADM venue this was an amazing trip and this presentation will be very well worth attending. The ADM itself will commence at 4pm

Dear Club Secretary/Member,

In accordance with Articles 21 to 41 of the Articles of Association of the Company, notice is hereby given that ADM of the Company will be held at The Radisson Blu Hotel & Spa, Lough Atalia, Galway. On Saturday 11^h April 2015 at 4pm.

Clubs registered with Canoeing Ireland within the 3 months preceding the date of the ADM are eligible to attend and vote at the ADM. Clubs should try to ensure that at least one club representative, eligible to vote, attends the ADM.

Individual members registered with Canoeing Ireland within the 3 months preceding the date of the ADM are eligible to attend and vote at the ADM.

If you are unable to attend the ADM but would like to vote you may wish to complete and return the attached Proxy Form to the office of Canoeing Ireland. Completed and signed Proxy forms should be returned as soon as possible but no later than 48 hours before the meeting on Saturday 11th April 2015. Proxy Forms received after this date are not valid.

Nominations for the post of President, Executive Members (x3), Munster Rep, and Dublin Rep, as well as a representative for Non Olympic High Performance and Recreational Representative. All motions and nominations should be forwarded by email office@canoe.ie or post to the offices of Canoeing Ireland no later than close of business on Friday 20th March 2015.

The Agenda for the meeting is as follows;

1. President's opening address
2. Apologies and correspondence
3. Adoption of the Agenda for the 54th Annual Delegate Meeting
4. Adoption of Standing Orders for the 54th Annual Delegate Meeting
5. Confirmation of the Quorum for the 54th Annual Delegate Meeting
6. Minutes of the 53rd (2014) Annual Delegate Meeting
7. Presentation and adoption of the Executive's Report & Review
8. Presentation and adoption of the draft Audited Accounts for 2014
9. Motions received
10. Nominations received for election to Executive Committee
11. Nominations received for election of Regional & Technical members of the board.
12. Appointment of Auditor and Solicitor
13. AOB
14. Presidents closing address

G.Collins
A/Hon Secretary

EXTRACT FROM ARTICLES OF ASSOCIATION

30. Votes may be given either personally or by proxy.
31. Delegates must be at least 18 years of age.
32. The instrument appointing a proxy shall be in writing and signed by the Chairman of the Canoeing Ireland (ICU) Registered Club appointing a proxy or in the case of an Individual Member or Board Member the instrument appointing a proxy shall be in writing and signed by the Individual Member or Board Member. A proxy need not be a member of Canoeing Ireland.
33. The instrument appointing a proxy and the power of attorney shall be available upon request from the Office and shall be deposited at the Office not less than 48 hours before the time for holding a meeting or adjourned meeting.
34. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

**CANOEING IRELAND
AGM PROXY FORM**

[INSERT NAME OF REGISTERED CLUB/INDIVIDUAL]

_____ having been registered with Canoeing Ireland in the 3 month period preceding the ADM of Canoeing Ireland to be held on Saturday 11th April 2015 at 4pm. hereby appoint _____ *[INSERT NAME OF PROXY HERE]* to act and vote on behalf of the above named club/individual member at the ADM.

Signed: _____
Dated: