



To: All Members of Irish Squash; the Secretary of each Club affiliated to a Provincial Association; and the Secretary of each Provincial Association.

19th Annual General Meeting of Irish Squash Federation CLG.

**This year's AGM will commence at 12.30pm on Sunday, 26th May 2024
in Irish Sport HQ, Sport Ireland Campus, Blanchardstown, Dublin 15.
Meeting will be in person and virtually.**

Enclosed:

- (i) Formal Notice of the AGM.
- (ii) Agenda in accordance with the rules.
- (iii) Nomination of Club Representative and Alternative Representative Form.
- (iv) Nomination for Election to Position on the Board of Irish Squash Form.
- (v) Information Sheet regarding Board directors.
- (vi) Minutes of the 18th AGM.
- (vii) Minutes of the EGM held on 25th March 2024.

It would be important to note –

The Agenda for the AGM provides for the transaction of any other business, submitted **not later than 3rd May 2024** with Irish Squash Federation CLG by email to info@irishsquash.com, and as determined by the board.

The Nomination of Club Representative and Alternative Representative; Forms should be submitted **not later than the 18th May 2024** with Irish Squash Federation CLG by email to info@irishsquash.com.

Similarly, **the Nomination for Election to Position on the Board of Irish Squash Forms** should be submitted **not later than the 3rd May 2024** with Irish Squash Federation CLG by email to info@irishsquash.com.

Any individual wishing to serve on the Board (and to be able to serve or act in any other capacity) must be a paid-up Individual Member or Honorary Member of Irish Squash.

The audited accounts, the Reports of the Board, the Reports of the Provincial Associations, the Report of the CEO and any other business as determined by the board will follow in advance of the AGM. Copies will be posted on the Irish Squash website and be available at the AGM.

Members may attend in person or remotely on video. Those who intend to attend remotely, please email info@irishsquash.com for the link, by 23rd May, with your name and club.

We look forward to as many members as possible participating in the interests of the game of Squash.

Anne Costello
Honorary Secretary



NOTICE OF MEETING

19th Annual General Meeting of Irish Squash Federation CLG

**This year's AGM will commence at 12.30pm on Sunday, 26th May 2024
in Irish Sport HQ, Sport Ireland Campus, Blanchardstown, Dublin 15.
Meeting will be in person and virtually.**

AGENDA

1. Notice of Meeting
2. Attendance and Apologies
3. Minutes of 18th Annual General Meeting of Irish Squash Federation CLG.
4. Matters arising from Minutes.
5. Minutes of the EGM held on 25th March 2024.
6. Matters arising from Minutes
7. To consider for adoption the Report of the Board for 2023/24
8. To consider for adoption the Accounts for year ended 31st December 2023
9. To elect officers to the Board:
 - i. Vice President
 - ii. Honorary Treasurer
 - iii. Honorary Secretary
 - iv. Up to 3 additional directors
 10. To appoint a registered Auditor
 11. To receive reports from the Provincial Associations
 12. To receive report from CEO
 13. To transact any other business as determined by the board.
 14. Short statement by the President

Note:

As is customary, it is intended that there will be a meeting of the Board including induction/annual board training shortly after the AGM.

Anne Costello
Honorary Secretary

N.B. The Nomination of Club Representative and Alternative Representative; Forms should be submitted **not later than the 18th May 2024** with Irish Squash Federation CLG by email to info@irishsquash.com.



Similarly, **the Nomination for Election to Position on the Board of Irish Squash Forms** should be submitted **not later than the 4th May 2024** with Irish Squash Federation CLG by email to info@irishsquash.com.