

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Irish Table Tennis Association Company Limited by Guarantee will be held in **Irish Sport HQ, National Sports Campus, Blanchardstown, Dublin 15** on the **6th day of June 2020 at 10.30 am** for the following purposes:

1. To approve the Chairperson of the Meeting.
2. Consideration of the following Notice of Motion:
“Motion to adjourn the AGM until another appointed day.”
3. To approve the Minutes of the last Annual General Meeting.
4. To receive and consider the Directors’ and Auditors’ Report and the Financial Statements for the year ended 31st December 2019.
5. To authorise the Directors to fix the remuneration of the Auditors.
6. To review Company Affairs:
 - o Directors’ Reports
 - o Management Committee Report
 - o Committee Reports
 - o Branch Reports
 - o Any other Reports
7. To appoint the following Officers:
 - o Chairperson
 - o Finance Director
 - o Operations Director
 - o Company Secretary
 - o Any other Directors
8. To appoint:
 - o Vice Presidents
 - o Disciplinary Committee
 - o Appeals Committee
9. Presentation of Annual Awards
10. Special Business: Consideration of the following Special Resolution:-
*“THAT, the Articles of Association of the Company be amended by the insertion of a new Clause 10.4 as follows:
10.4. Where an AGM is adjourned for a later date, that the subsequent meeting be subject to 21 days notice in advance, such notice shall comply with the requirements as stated in paragraph 10.1 with the additional proviso that new items may be submitted for the meeting agenda.”*
11. To discuss any other business which may be raised at an Annual General Meeting.

By Order of the Board,



Jennifer Monaghan
Company Secretary

Dated this 14th day of May 2020

Board of Directors:

Chairman: Joseph A Hickey
Finance Director: Patricia Hunter (UK)
Director: Rob Cowan
Director: Kenneth Strong (UK)



President: Tony Martin

Company Secretary: Jennifer Monaghan (UK)

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Affiliations: ITTF and ETTU

Notes: *Only paid affiliated members who are registered seven days before the date of the AGM are entitled to attend. An affiliated paid member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company. This form must be deposited at the Registered Office of the Company, by email, not less than 48 hours before the time for holding this meeting. Please note that Associate members are not entitled to attend*