

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, Conference Room, Sport Ireland National Campus, Blanchardstown, Dublin 15, D15 DY62** on the 11th day of June 2022 at 10.30am for the following purposes:

1. To approve the Chairperson of the Meeting.
2. To approve the Minutes of the last Annual General Meeting.
3. To receive and consider the Directors' and Auditors' Report and the Financial Statements for the year ended 31st December 2021.
4. To authorise the Directors to appoint and fix the remuneration of the Auditors.
5. To receive and consider the following:
 - o Interim Chair Report
 - o Directors' and General Manager Report(s)
 - o Management Committee Report
 - o Committee Reports
 - o Branch Reports
 - o Any other Reports
6. Table Tennis Ireland Strategic Plan (2022-2028) launch
7. To elect/re-elect the following Officers:
 - o Chairperson
 - o Finance Director
 - o Other Directors
 - o Company Secretary
8. To elect/re-elect:
 - o Vice Presidents
 - o Disciplinary Committee
 - o Appeals Committee
9. To discuss any other AGM business which may be raised at an Annual General Meeting.
10. Presentation of the Annual Awards

By Order of the Board,


Jennifer Monaghan
Company Secretary

Dated this 19th day of May 2022

Notes: Only fully paid affiliated members who are registered seven days before the date of the AGM are entitled to attend. A fully 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.

Board of Directors:

Finance Director: Kathy Endersen
Director: Patricia Hunter (UK)
Director: Rob Cowan
Director: Kenneth Strong (UK)
Director: Ciara Joseph
Director: Arnold Morgan (UK)



President: Tony Martin

Company Secretary: Jennifer Monaghan (UK)

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Affiliations: ITTF and ETTU