



## 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 10<sup>th</sup> day of June 2023 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 2022.
4. To authorise the Directors to appoint and fix the remuneration of the Auditors.
5. To review Company Affairs:
  - a. Directors' Reports
  - b. Management Committee Report
  - c. Committee Reports
  - d. Branch Reports
  - e. Any other Reports
6. Interim Chair Report
7. To elect the following Officers:
  - a. Chairperson
  - b. Directors
  - c. Company Secretary
  - d. President
8. To appoint:
  - a. Deputy Life President
  - b. Vice Presidents
  - c. Disciplinary Committee
  - d. Appeals Committee
9. Resolutions (see attached)
10. Presentation of Annual Awards 2023
11. Award an Honorary Life Membership
12. AOB

By Order of the Board,

  
**Jennifer Monaghan**  
Company Secretary

*Dated this 18<sup>th</sup> day of May 2023*

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### **Board of Directors:**

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



**President: Tony Martin**

**Company Secretary: Jennifer Monaghan (UK)**

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Registered Address: Irish Sport HQ, Sport Ireland National Campus, Blanchardstown, Dublin 15, D15 DY62

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Affiliations: ITTF and ETTU

**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.*