



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 8th day of June 2024 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 the Annual report of the Board
4. To receive and consider the Directors' and Auditors' Report and the Financial Statements for the year ended 31st December 2023.
5. To authorise the Directors to appoint and fix the remuneration of the Auditors.
6. To receive and consider the following:
 - a. Chairs Report
 - b. CEO Executive management Report
 - c. Branch Reports
 - d. Any other Reports
7. To elect the following Officers:
 - a. Directors
 - b. Company Secretary
8. To appoint:
 - a. Vice Presidents
 - b. Disciplinary Committee
 - c. Appeals Committee
9. Resolutions and Motions (see attached)
10. Awards
11. Award Honorary Life Membership(s)
12. AOB

By Order of the Board,

David McNally
CEO

Dated this 17th day of May 2024

To be accompanied by Financial Statements, resolutions/motions and proxy vote form

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

Board of Directors:

Chair/Director: Arnold Morgan (UK)
Finance Director: Kathy Endersen
Director: Pat McCloughan
Director: Sanjeev Shelar
Director: Dilyara Boncheva



President: Patricia Hunter

Company Secretary: OSK Auditors LTD

E-mail: manager@tabletennisireland.ie Website: www.tabletennisireland.ie

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

Tel: +353(0) 1 6251135

Affiliations: ITTF and ETTU

*must be deposited at the Registered Office of the Company, by email, not less than 48 hours before the time for holding this meeting. **10.30am on Thursday 6th June 2024.***

AGM and Awards will commence at 10.30am.

We kindly request that each member wishing to attend the AGM registers using the link below before **Tuesday 4th of June by 11.59pm**. As we're providing lunch for all in attendance, this deadline has been set to allow us confirm final numbers with the caterer and to inform them of any special dietary requirements.

Registration: [Click here to register your attendance at the AGM and Awards](#)

Resolutions and Motions for 2024 AGM

Munster Branch, Irish Table Tennis Association Motions & Resolutions for ITTA AGM 2024

Motion 1

That in 2025 Table Tennis Ireland changes the current scheduling of the Inter Provincial Championships to conduct the Senior and Junior events on separate weekends to the effect that the Senior events will take place on Friday evening for round 1 and Saturday for rounds 2 and 3 and be concluded with an evening meal on the Saturday, while the Junior events will take place on a Saturday to allow for the impact of late travel on a Sunday on school attendance on the Monday morning.

Motion 2

That for 2025, and for future years, Table Tennis Ireland introduces an annual budget planning process, incorporating a budget bid process, for all branches and committees, thereby ensuring greater transparency and input from the branches and committees into the allocation of funding for them on an annual basis.

Eoin Kelly, Chair, Munster Branch Executive Committee

Connacht branch, Irish Table Tennis Association Motions and Resolution's for ITTA AGM 2024

Motion 1

The Connacht branch would like the interprovincial championship to go back to the old event format where, first match was played on Friday night and the second Saturday morning with the final round in the afternoon. With dinner to be held on the Saturday night with all the awards to be presented by the president of TTI and music and crack the night way.

Niall O Flaherty, Chair of Connacht branch.

IRISH TABLE TENNIS ASSOCIATION CLG

PROXY FORM

I _____ of _____
being a member of the Irish Table Tennis Association Company Limited By Guarantee, hereby appoint
_____ of _____
as my Proxy to attend and vote on my behalf at the ANNUAL GENERAL MEETING of the Company to be held on
the 8th day of June 2024, and at any adjournment thereof.

Signed this _____ day of _____ 2024

Signature: _____

NOTES:

- a) The person appointed general proxy may be the Chairman of the meeting or such other person as the member may appoint. The proxy form should be completed accordingly.
- b) Where the member is an individual, this proxy may be executed by an attorney of such member duly authorised in writing to do so.
- c) Where this form of proxy is executed by a corporation, it must be either under its common seal or under the hand of an officer or attorney duly authorised.
- d) This proxy must be deposited at the registered office of the Company not less than 48 hours before the time for the holding of the meeting or adjourned meeting.

*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. **11.30am on Thursday 6th June 2024.***