



## 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 the [Pavilion Building National Sports Campus, Snugborough Rd, Blanchardstown, Co. Dublin 15, D15 DY62](#) on the 7<sup>th</sup> day of June 2025 at 10.30am for the following purposes:

1. To Approve the Chairperson for 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 2025.
4. To authorise the Directors to appoint and fix the remuneration of the Auditors.
5. Reviewing Company Affairs and Annual Report
  - a. Chair's Report
  - b. CEO and Executive Report
6. To elect the following Officers:
  - a. Directors
  - b. Company Secretary
7. To appoint:
  - a. President
  - b. Vice Presidents
  - c. Disciplinary Committee
  - d. Appeals Committee
8. Motions (see attached)
9. AOB

By Order of the Board,

David McNally

CEO

Dated this 16<sup>th</sup> day of May 2025

**The following documents can be downloaded: Financial Statements 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 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 5<sup>th</sup> June 2024.**

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### Board of Directors:

Director: Greg Yarnall  
Director: Pat McCloughan  
Director: Sanjeev Shelar  
Director: Dilyara Boncheva  
Director: Marie Power  
Director: Arnold Morgan (UK)



President: Patricia Hunter

Company Secretary: Catherine Finegan

E-mail: [manager@tabletennisireland.ie](mailto:manager@tabletennisireland.ie) Website: [www.tabletennisireland.ie](http://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

## **Motions**

### **Munster Branch**

#### **Motion1**

In light of the current percentages of eligible members for the respective branches, who are entitled to vote at general meetings, that TTI carry out a review of the current bloc voting arrangements for general meetings and make the necessary changes to reflect current membership levels effective as soon as possible.

#### **Motion 2**

That TTI take as given that every province should be able to host an Open Championships and be financially supported by TTI to do so.

#### **Motion 3**

That TTI release a calendar of international events, as targeted by Performance/Para coaches, as early as possible in the 2025/26 season and beyond, in order to allow for the earlier block booking of accommodation/flights etc by TTI and to allow players and families of junior players to provide early expressions of availability if selected.

## **Registration**

We kindly request that each member wishing to attend the AGM registers using the link below before Tuesday 3rd of June by 11.59pm. As we're providing lunch for all those who wish to stay after the AGM, this deadline has been set to help us confirm final numbers with the caterer and to inform them of any special dietary requirements.

Registration: [Attendance and Lunch Form Click Here](#)

## **TTI Annual Awards**

The Annual TTI Awards will take place following lunch after the AGM is completed. More details to follow.