



ANNUAL GENERAL MEETING NOTICE AND AGENDA 2026

Date	Saturday, 6th June 2026
Time	10.30am
Venue	Pavilions Multi Sports Pitch Building, Sport Ireland National Sports Campus, Blanchardstown, Dublin 15

AGENDA

1 Approve the Chairperson for the Meeting and Introduction

Per the Table Tennis Ireland Constitution, the Chairperson presides over the meeting. This item confirms that arrangement and formally opens proceedings.

2 Adoption of Minutes of the preceding Annual General Meeting (2025)

2.1 Minutes of the Annual General Meeting held on Saturday, 7th June 2025

2.2 Matters Arising – Summarise outstanding actions from the 2025 AGM

3 Directors' and Auditors' Report and Financial Statements (Year Ending 31st December 2025)

**3.1 Finance and Auditors report
Governance Audit and Risk Committee report
Company Secretary report**

4 Authorisation of Directors to Appoint and Fix the Remuneration of Auditors

"That the Directors be authorised to appoint the auditors and fix their remuneration."

5 Annual Report of the Board and Company Affairs

5.1 Chair and Directors report

5.2 CEO and Executive reports

5.3 Provincial and Committee Reports

6 Election of Officers

a. Chairperson — Arnold Morgan standing for re-election (annual officer election)

b. Directors retiring by rotation and seeking re-election — Greg Yarnall

c. Finance Director — Michael Carson standing for re-election

d. Company Secretary — Catherine Finegan standing for re-election

7 Appointment of Officers

7.1 Appointment of Discipline Committee and Appeals Committee

8 Motions / Resolutions

No motions or resolutions have been presented for this AGM

9 Any Other Business