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**Athletics Ireland**

**Annual General Meeting**

**Virtual Meet**

**15th July 2020**

10th June 2020

By Email to:

1. Hon. Secretary of Clubs, County and Provincial Boards
2. Board Members, Athletics Ireland
3. Hon. Life Vice Presidents
4. Members of Principal Committees
5. Technical Committee
6. Ultra-running Committee
7. Athletics Northern Ireland
8. Irish Schools’ Athletic Association
9. Irish Universities’ Athletic Association
10. Auditor’s
11. Legal Advisor

**“Notice is hereby given that the Annual General Meeting of Athletics Ireland will take**

**place on Wednesday 15th July 2020 virtually via Zoom, commencing at**

**7pm.”**

Please find attached:

1. Notice of AGM & Delegates Attendance Form
2. AGM 2020 Syllabus
3. Minutes 2019 Annual General Meeting (attached separately)
4. AAI Audited Accounts (attached separately)
5. AIE Audited Accounts (attached separately)

**The quorum for the A.G.M. shall be: “for a general meeting other than a Congress, fifty (50) delegates entitled to attend and vote at that general meeting present in person” Article 33(b).**

The Financial Report will be circulated at least 30 days prior to the Annual General Meeting in

accordance with Article 87 of the Constitution.

To relevant parties please return the list of Delegates by Friday 3rd July 2020.

If you have any queries please contact me at hamishadams@athleticsireland.ie

Yours sincerely



Hamish Adams Chief Executive Officer

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**Virtual Annual General Meeting**

**15th July 2020**

**Delegates Attendance Form**

**County Board / Provincial Council: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**No. of Delegates to AGM.**

**N.B. Delegates names should only be submitted by the County or Provincial Boards**

Please list the names and clubs of Delegates on the form below ensuring email details are correct as voting links will be emailed to delegates.

Please return to deirdremarley@athleticsireland.ie by **Friday 3rd July 2020**

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| **No.** | **First Name** | **Surname** | **Email** | **Club** | **2020 Reg. No.** |
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 Hon. Secretary, County/Provincial Board

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 Hon. Secretary, County/Provincial Board