



ANNUAL GENERAL MEETING 2020



Athletic Association of Ireland Company Limited by Guarantee

Annual General Meeting

15th July 2020

SYLLABUS

Virtual



Athletics Ireland
Annual General Meeting
15th July 2020

AGENDA

7pm President's Welcome

7:10pm Roll Call

7:20pm Special Board Resolution

Discussion & Vote

Break for Board to consider Congress adjournment if special resolution has passed

7:45pm President's Address

8:00pm Minutes AGM 2019

8:15pm Auditors Report

8:30pm Financial Report

8:45pm CEO Update

9:00pm President to close



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The A.G.M shall consist of:

1. Members of the Athletics Ireland Board (Voting)
2. The Honorary Life Vice Presidents (Non-voting)
3. Four (4) Delegates from each Provincial Council (voting)
4. Delegates from each County calculated and appointed as hereinafter provided, each Delegate having one (1) vote.
 - a) The number of delegates from each County shall be calculated on the basis of **1 Delegate for each 200, or part 200**, registered members of clubs affiliated under Article 4 of the Constitution.
 - b) The Delegates from each county shall be appointed as follows;
 - i. Where there is a County Board by that County Board
 - ii. Where there is no County Board by the relevant Provincial Council which shall accept any nominations agreed by the affiliated clubs in the County but, in the absence of such agreement, shall appoint Delegates with due regard to the registered numerical strength of such clubs.

Delegates must be registered members of affiliated clubs of the County or Provincial Council represented. Delegates must attain the age of 18 at least in the year of the A.G.M.

The number of registered members as of the 31st December 2019 was used to calculate the numbers of Delegates per County.



TOTAL MEMBERS REGISTERED PER COUNTY AT 31 DECEMBER 2019
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Province	County	Total	Voting Strength
	* Antrim	3936	20
	* Armagh	483	3
	Carlow	1033	6
	Cavan	577	3
	Clare	1670	9
	Cork	8227	42
	* Derry	1098	6
	Donegal	2603	14
	* Down	3114	16
	Dublin	9999	50
	* Fermanagh	398	2
	Galway	4287	22
	Kerry	1538	8
	Kildare	2748	14
	Kilkenny	1760	9
	Laois	1286	7
	Leitrim	774	4
	Limerick	1468	8
	Longford	249	2
	Louth	2296	12
	Mayo	2634	14
	Meath	4612	24
	Monaghan	1502	8
	Offaly	1776	9
	Roscommon	761	4
	Sligo	1549	8
	Tipperary	2324	12
	* Tyrone	814	5
	Waterford	1686	9
	Westmeath	980	5
	Wexford	1941	10
	Wicklow	1664	9
Munster			4
Connaught			4
Ulster			4
Leinster			4
AAI Board			16
Total			406

*Information supplied by Athletics Northern Ireland



MOTIONS

THAT: *Article 51 of the Athletic Association of Ireland Constitution to include an additional clause;*

In the event of any extraordinary event that the government of the day has declared a national emergency, the Board has the authority to postpone an AGM/EGM and/or Congress with immediate effect from the original date to be rescheduled for the earliest practicable time subject to the requirements of Company Law. All parties who are entitled to notice must receive at least 30 days' notice of the new date as an exception to Article 95 and all required documentation must be distributed with the notification if not already sent. No additions or changes can be made to already submitted motions or nominations unless provided for elsewhere in these Articles.

This Motion would have to be passed by way of Special Resolution requiring 75% support, noting Article 80 where "the Articles may be amended only by a Special Resolution duly passed at a General Meeting of which at least 21 days' notice has been given to those members entitled to receive notice.