



**Athletic Association of Ireland CLG  
5th Congress  
Jacksons Hotel, Ballybofey, Co. Donegal  
Saturday 25th April 2020**

20th January 2020

- To:
1. Hon. Secretary of Club, County and Provincial Boards
  2. Board Members
  3. Hon. Life Vice Presidents
  4. Members of Principal Committees
  5. Athletics Northern Ireland
  6. Irish Schools' Athletic Association
  7. Irish Universities' Athletic Association
  8. Auditors
  9. Legal Advisor

Notice is hereby given that the 5<sup>th</sup> Congress of the Athletic Association of Ireland Limited, shall take place on Saturday 25<sup>th</sup> April 2020 in the Jacksons Hotel, Ballybofey commencing at 11.00am.

**PURSUANT TO ARTICLE 31 (A) OF THE CONSTITUTION, CONGRESS SHALL CONSIST OF:**

- (i) the outgoing members of the Board, voting;
- (ii) the Life Vice-Presidents, non-voting;
- (iii) four Delegates from each Provincial Council, voting;
- (iv) Delegates from each County Board calculated and appointed as hereinafter provided, each Delegate having one vote.
  - (A) The number of Delegates from each County Board shall be determined on the basis of 1 Delegate for each **200, or part 200**, registered Members of Affiliated Clubs.

**Cont.....**

(B) The Delegates from each County shall be appointed as follows:

(I) where there is a County Board, by that County Board; and

(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 of Provincial Councils and County Boards must be registered members or members of Athletics Northern Ireland who in either case are members of Affiliated Clubs of the Provincial Council or County Board represented and whose delegation has been properly notified to the CEO. Delegates must attain the age of 18 at least in the year of the Congress;

- (v) Delegates from those Affiliate Members which are entitled to appoint Delegates, each Delegate having one vote;
- (vi) Registered Members attending (non-voting) as permitted by Article 32;
- (vii) representatives of the media, unless excluded in accordance with Article 38; and
- (viii) only if invited by the Board, the Association's legal adviser and any other persons considered by the Board to be appropriate.

**CONGRESS WILL RECEIVE AND CONSIDER THE FOLLOWING:**

1. Auditors Report:
2. Chief Executive Officers Report:
3. Principal Committee Reports:

**CONGRESS WILL ELECT THE FOLLOWING FOR A PERIOD OF TWO YEARS UNDER ARTICLE 31 (g):**

After the voting strength has been announced, elections shall be held. The elections shall be held in the following order :-

- (i) President;
- (ii) Chair of the Coaching and Development Committee;
- (iii) Chair of the Competition Committee;
- (iv) Chair of the Finance and Risk Committee;
- (v) Chair of the High Performance Committee;

- (vi) Chair of the Juvenile Committee;
- (vii) Ordinary members of the Principal Committees. Each ballot paper, to be valid, must register a number of votes equal to the number of candidates being elected as provided in Article 78(e); and
- (viii) Deputy President, elected from the persons (other than the newly-elected President) who are to take office as Board Members at the conclusion of Congress.

**NOMINATIONS - ARTICLE 31 (b):**

Nominations for positions for which elections are to be held at Congress shall be made only by County Boards and/or Provincial Councils. All nominations shall be submitted to the CEO at least 60 Clear Days before the date of Congress.

**MOTIONS - ARTICLE 46:**

Any motion, other than a motion from the Board, whether to amend the memorandum of association of the Association, these Articles, the Bye-laws, the Rules of Competition or Other Rules or on any other topic, shall be notified to the CEO in writing not less than sixty (60) Clear Days before the date for holding the Congress. Each such motion shall deal with one subject only.

**NOMINATIONS FOR ELECTED POSITIONS and NOTICES OF MOTION SHOULD BE SUBMITTED TO THE CHIEF EXECUTIVE OFFICER by POST OR EMAIL: [congress@athleticsireland.ie](mailto:congress@athleticsireland.ie) ON OR BEFORE;**

**FRIDAY 21<sup>ST</sup> FEBRUARY 2020**

Yours sincerely



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Hamish Adams  
Chief Executive Officer  
Athletic Association of Ireland CLG.

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<h2 style="margin: 0;">Delegates Attendance Form</h2>
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County Board / Provincial Council: \_\_\_\_\_

No. of Delegates to Congress

Please list the names and clubs of Delegates on the form below and return to, Chief Executive Officer, Athletics Ireland Office, 19 Northwood Court, Northwood Business Campus, Dublin 9 on or before **Friday, 21<sup>st</sup> February 2020**

No.	First Name	Surname	Club	2020 Reg. No.
1				
2				
3				
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5				
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11				
12				
13				
14				

No.	First Name	Surname	Club	2020 Reg. No.
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Signed \_\_\_\_\_ Date \_\_\_\_\_

Hon. Secretary, County/Provincial Board



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<h1>Nomination Form</h1>
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Provincial Council / County Board \_\_\_\_\_

<b>President &amp; Principle Committee Chairs shall be elected in accordance with Article 5</b>		
	<b>Name</b>	<b>Club</b>
President Article 51 (a)(i)		
Chair of Coaching & Development Committee Article 51 (a)(ii)		
Chair of Competitions Committee Article 51 (a)(iii)		
Chair of Finance & Risk Committee Article 51 (a)(iv)		
Chair of High Performance Article 51 (a)(v)		
Chair of Juvenile Committee Article 51 (a)(vi)		

**Coaching & Development Committee (5 members shall be elected and 5 members appointed by the Board) – Article 78 (e) (i)**

<b>Name</b>	<b>Club</b>	

**Competitions Committee: (Five (5) of whom shall be elected at Congress, one (1) appointed by the Board and four (4) appointed by the Provinces) - Article 78 (e) (ii)**

Name	Club	

**Finance & Risk Committee (3 members shall be elected and 3 members appointed by the Board) – Article 78 (e)(iii)**

Name	Club	

**High Performance Committee (3 members shall be elected and 3 members appointed by the Board) – Article 78 (e) (iv)**

Name	Club	

**Juvenile Committee: (Five (5) of whom shall be elected at Congress, one (1) appointed by the Board and four (4) appointed by the Provinces) - Article 78 (e) (v)**

Name	Club	

Signed \_\_\_\_\_ Signed \_\_\_\_\_ Date \_\_\_\_\_  
*Hon. Secretary* *Chairman*

To be received by Chief Executive Officer, on or before Friday 21<sup>st</sup> February 2020