

IRISH TENPIN BOWLING ASSOCIATION

Irish Sport HQ
National Sports Campus
Blanchardstown
Dublin 15

Email: chairman.executive@tenpinbowling.ie



Annual General Meeting – Tuesday April 26th 2022 Virtual AGM 2022

Dear Member,

NOTICE is hereby given that the Annual General Meeting of the ITBA will be held on the 26th day of April 2022 at 7.30pm for the following purposes: -

1. to receive and consider the annual reports for the year ended 31 December 2021 and the report of the Executive and Auditors thereon;
2. to consider Secretary Report;
3. to consider Treasurer Report;
4. to consider confirmation of Auditor
5. to consider Group Sub-committee Reports;
6. to consider Anti-Doping Officer up-date;
7. to consider National Children's Officer Report;
8. to elect Executive Committee officers;
9. to elect Group Sub-Committee officers;
10. consideration of motions;
11. to consider Honorary and Life Membership Proposals;

A virtual ITBA AGM 2022 will be held on Tuesday, 26th April 2022 at 7.30pm.

The virtual ITBA AGM 2021, held on Tuesday, 31st August 2021, adopted amendments to the ITBA Constitution to take a pro-active approach to restore gender balance, to increase expertise within the ITBA Executive and to ensure each Group Sub-committee has representation at Executive level.

If you wish to take part in the virtual AGM 2022, you must email chairman.executive@tenpinbowling.ie by 22nd April 2022. We will then email you a ZOOM link together with details on how to join the AGM, the procedures for voting at the AGM and the procedure for attendees to communicate questions and comments during the AGM. All Reports will also be available, on request by email, before the AGM.



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I enclose the Agenda for the Meeting and nomination papers for the enlarged Executive Committee and for the Group Sub-Committees. Two members and the nominee must sign each nomination paper. These must reach me no later than 9th April 2022.

Executive Committee Nominations are sought for the positions of Chairperson, Secretary, Treasurer and as adopted at AGM 2021, an increase from two to five other Executive Members. Three of these five other Executive Members must also be members of Junior Group Sub-committee, Senior Group Sub-committee and Team Ireland Group Sub-committee. In addition, to meet the gender balance requirements, adopted at AGM 2021, there must be a minimum of three members from each gender.

For the Group Sub-committees, nominations are sought for the positions of Chairperson, Secretary and Treasurer and any other Group Sub-committee members, for each Group Sub-committee. In addition, All Motions must reach me by 5th April 2022. All amendments to Motions must be submitted by email (PDF copy acceptable), signed by three (3) voting members, to reach me by 12th April 2022. **(Note: Do not post as we have no access to Irish Sport HQ at present.)**

Please email motions and nominations to chairman.executive@tenpinbowling.ie

I would encourage you will take the time to attend the virtual AGM 2022 and to consider putting your name forward for nomination to serve on either the enlarged Executive Committee or a Group Sub-committee.

Dated the 26th day of March 2022.

BY ORDER OF THE EXECUTIVE COMMITTEE

ITBA CHAIRPERSON

Encl.

- ✓ AGM Agenda
- ✓ Executive Committee Nomination Papers
- ✓ Group Sub-committee Nomination Papers
- ✓ Honorary Membership Five-Year Renewal Nomination Papers



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