



IRISH GYMNASTICS CLG (now trading as Gymnastics Ireland)

(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Company will be held virtually on Thursday 10th July 2025 at 6.30pm for the following purposes:

1. To receive and consider the financial statements for the year ended 31st December 2024 and the report of the directors and auditors on such financial statements
2. To adopt the minutes
3. To elect/ratify Officers to the Board as outlined in Article 45 of the Constitution
4. To transact any other legitimate business that may be brought before the meeting.

All documentation in relation to the AGM including the constitution, Board member roles/job spec document, agenda, previous AGM minutes and the directors report & financial statements for year-end 31st December 2024 will be circulated to clubs and also will shortly be available for download via the Gymnastics Ireland website via <https://www.gymnasticsireland.com/about/structure-policy/organisational-structure>

PLEASE NOTE:

Deadline for receipt of nominations for the Board is Wednesday 2nd July 2025. Nominations are to be made via the official online 'Board Officer Nomination Form' via the following link -
<https://forms.office.com/e/p6mifLykU5>

In line with our club-based voting system clubs may nominate 2 x delegates to attend the AGM, the primary delegate being the voting delegate and the secondary delegate may attend to observe. Should the primary delegate be unavailable to attend last minute the secondary delegate may assume the role of the primary/voting delegate. Clubs must nominate their delegates by Friday 4th July 2025 via the official online 'Club Delegate Nomination Form' via the following link <https://forms.office.com/e/Kfp3YppsFY>

Dated: 18th June 2025

BY ORDER OF THE BOARD

Gerard Rellis

A handwritten signature in black ink, appearing to read "Gerard Rellis", with a horizontal line underneath.

Secretary

Registered Office:
Irish Sports HQ
Sport Ireland Campus
Blanchardstown
Dublin 15

Sport Starts Here.