



ANNUAL GENERAL MEETING

IRISH GYMNASTICS LTD.

Sports HQ, Parkwest

26th September 2010

3.00p.m.

A G E N D A

1. Introduction & Welcome
2. Apologises
3. Minutes of last meeting and matters arising
4. Adoption of EGM Minutes – July 2010
5. Presidents Report
6. Directors & Auditors Report on Financial Statements for the year end 31st December 2009
7. Appointment of Auditors for incoming financial year
8. CEO Presentation/ Report
9. Discipline Reports (taken as read)
10. Regional Reports (taken as read)
11. Elections of Officers to Board as outlined in Article 45 in the Articles of Association
12. Presentation of Motions for consideration by the membership present
13. Close of Meeting