



***ANNUAL GENERAL MEETING IRISH GYMNASTICS LTD.***

***Sports HQ, Parkwest, Dublin 12***

***26th June 2011***

***3.00p.m.***

***A G E N D A***

1. Introduction & Welcome
2. Apologies
3. Minutes of last meeting and matters arising
5. Presidents Report
6. Directors & Auditors Report on Financial Statements for the year end 31st December 2010
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