



NOTICE OF MEETING

The Annual General Meeting of
The Irish Olympic Handball Association will be held in

**The Ashling Hotel
Parkgate Street,
Dublin 8.**

On Saturday, July 16th 2016 at 1.00 p.m.

Michael Moloney

Secretary

Irish Olympic Handball Association

June 10th 2016

Please note the following paragraphs of the Articles of Association of the IOHA

Article 16 of the Articles of Association of the IOHA provides;

The Association shall hold Annual General Meetings. Not more than 18 months shall elapse between the date of one Annual General Meeting and that of the next.

Article 17 of the Articles of Association of the IOHA provides;

For the purpose of holding Annual General Meetings, all Affiliated Clubs and members registered in the 12 month period prior to the holding of the Annual General Meeting shall be considered members of the Association regardless of the fact that such affiliated Clubs and Members are unregistered on the day of the Annual General Meeting.

Article 18 of the Articles of Association of the IOHA provides;

A period of 35 days notice of any Annual General meeting specifying the place and nature of the business to be transacted shall be given in the manner hereinafter mentioned to such persons as are under these Articles or under the Act are entitled to receive such notices from the Association.

Article 19 of the Articles of Association of the IOHA provides;

Prior to the day appointed for the commencement of an Annual General Meeting, the following procedures shall apply in relation to nominations and motions:

- Any nomination proposed by an Affiliated Club and duly seconded by one or more Affiliated Clubs together with such information as the Board may stipulate shall be notified to the Honorary Secretary in **writing** not less than 21 days before an Annual General Meeting.
- An incumbent Board Member eligible for re election at an Annual General meeting may be nominated by the Board for re election.
- Each Affiliated Club shall be entitled to nominate only one nomination for election at an Annual General Meeting.
- Any motion put forward by an Affiliated Club and signed by the Chairman and Secretary of that Affiliated Club shall be notified to the Secretary in **writing** not less than 21 days before an Annual General Meeting. Each motion shall deal with one subject.
- The Board may alter or amend any motion which offends against the Articles of the Association but not otherwise, and may composite any two or more motions which, in the opinion of the Board constitutes in substance the same motion or which deals with the same subject matter and is to the same effect. The Board shall inform, in writing, any Affiliated Club whose motion is altered, amended or composited in accordance with this article and then shall arrange for the final Annual General Meeting Agenda to be prepared and furnished to each person entitled to receipt of notice in accordance with these articles not later than 14 days before the commencement of an Annual General Meeting.

Article 20 of the Articles of Association of the IOHA provides;

The Board shall be responsible for arranging the timetable and order of business at an Annual General Meeting and shall determine its own rules of procedure. The Agenda will be made available no later than 14 days prior to the commencement of the AGM.