

DRAFT MINUTES OF THE 2025 EGM OF OLYMPIC HANDBALL IRELAND

Monday July 28th, 2025 @ 19.00 hrs.

Irish Sports HQ

And online.

The attendance is listed on the Attendance Sheet which is separate to this document.

- OHI Secretary, Michael Moloney (MM), called the meeting to order and carried out a roll call of those members present. A quorum of members was present and so the meeting could proceed.
- Fintan Lyons (FL) was elected by the Board to Chair the meeting.
- MM then read the notice of the meeting and the special resolution which was put forward for adoption by the membership of Olympic Handball Ireland.
- MM then gave the floor to Ms. Rea Walshe, the external consultant engaged by the Board of Olympic Handball Ireland to update and streamline the constitution and ensure that it complies with Irish Company law.
- Ms. Walshe then gave a presentation on the changes made to the constitution and asked for questions from those in attendance at the meeting. As there were no questions on the night and none had been submitted in writing in advance of the meeting it was decided to move to a vote on the special resolution.
- The vote was unanimous in favour of the special resolution and for giving the Board the authority to amend the wording on the notice.

• ADJOURNMENT OF MEETING:

The Proposal to adjourn the meeting was proposed by Fintan Lyons and seconded by Michael Moloney. The meeting was declared adjourned and concluded at 19.16 hrs.