Dear IODAI Member,

The 2017 Annual General Meeting for The Optimist Dinghy Sailing Association of Ireland Limited (IODAI) is taking place on Saturday August 19th at 6PM during the 2017 Optimist Nationals at the Royal Irish Yacht Club,Dun Laoghaire, Co Dublin.

Please find attached the supporting papers for the AGM in preparation for the meeting

1.    NOTICE OF AGM

2.    AGM AGENDA

3.    AGM PROXY FORM

Please do not hesitate to contact me if you have any questions regarding the 2017 AGM. The Notice & Agenda will be posted on iodai.com I look forward to meeting many of you at the AGM at the Royal Irish Yacht Club in August.

Kind Regards,

**Rebecca Hall**

**Hon Secretary**

**Notice of AGM - The Optimist Dinghy Sailing Association of Ireland Limited (IODAI)**

NOTICE is hereby given that the Annual General Meeting of the **The Optimist Dinghy Sailing Association of Ireland Limited** (IODAI) will be held at The Royal Irish Yacht Club, DunLaoghaire, Co Dublin at 6pm on Saturday the 19th August 2017.

Yours sincerely

Rebecca Hall

Hon Secretary

***AGM Agenda & Proxy Form attached***

**AGENDA**

ANNUAL GENERAL MEETING - The Optimist Dinghy Sailing Association of Ireland Limited (IODAI)

DATE: Saturday 19TH AUGUST 2017 6PM

VENUE: The Royal Irish Yacht Club, Dun Laoghaire, Co. Dublin.

1. Opening of meeting
2. Apologies for absence
3. Approval of Minutes of the AGM 2016
4. Presentation of Chairperson’s report and the 2016 Financial Statements 2016 for approval.
5. Re-appointment Auditors
6. Election of Officers
7. AOB - Consider & decide any resolutions for which due notice has been given.

**PROXY FORM** – AGM 2017

I\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

being a member of the above Company hereby appoint the Chairperson or other person presiding or failing him (specify name of proxy)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on 19th August 2017 and at any adjournment thereof.

This form is to be used as follows:-

|  |  |  |  |
| --- | --- | --- | --- |
|  | For | Against | Abstain |
| Approval of Minutes of AGM 2016 |  |  |  |
| Approval of Reports and Financial Statements |  |  |  |
| Reappointment of Auditors |  |  |  |
|  |  |  |  |
| Approval to Elect/Re-elect officers  |  |  |  |

Place an “x” in the appropriate box.

Members number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Member: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Member: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

To be valid, the form of proxy and the power of attorney or other authority (if any) under which it is signed must be deposited at the registered office of the Company,

IODAI Hon. Sec., c/o Kerr & Co (Accountants) Ltd.,Unit 1a Tramore Commercial Park,
Tramore Road, Togher, Co. Cork

not less than 48 hours before the time of the meeting. Completion of the proxy does not preclude a member from subsequently attending and voting at the meeting in person.

Or can be delivered to the Hon. Sec. at IODAI 2017 Optimist Nationals not less than 48 hours before the time of the AGM meeting.