



AGENDA

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

DATE: MONDAY 15TH AUGUST 2016 6PM

VENUE: Lough Derg Yacht Club, Dromineer, Nenagh, Co. Tipperary

1. Opening of meeting
2. Apologies for absence
3. Approval of Minutes of the AGM 2015
4. Presentation of Chairperson's report and the 2015 Financial Statements 2015 for approval.
5. Re-appointment Auditors
6. Election of Officers
7. Proposal to amend section 58 of the Articles of Association re member notification, to include the wording "or electronically".
8. AOB - Consider & decide any resolutions for which due notice has been given