

The Optimist Dinghy Sailing Association of Ireland Limited (IODAI)

Annual General Meeting. Tuesday 28 November, 2023 on-line by Zoom

Minutes

Attendance:

Directors

A. Walsh
A. Crosbie

Committee

P. Ryan (President)	N. Spain
R. Gorman (Vice President)	S. O'Sullivan
I. Venner (Hon. Sec.)	J. Doig
D. Byrne (Treasurer)	B. Foley

Members

C. Baynes	N. Smyth	A. Duane	T. Chaix
U. McKibben	S. Hogan	F. Ryan	M. McLoughlin

Apologies:

C. Arigho

1. Opening

The President P. Ryan opened the AGM at 2005 and thanked everyone for attending and for their voluntary efforts over the past year.

2. Apologies, proxies and questions received.

The Hon Secretary noted the apologies received (listed above). There were no proxies or questions received.

3. Previous Minutes

The Hon Secretary presented the Minutes of the IODAI Annual General Meeting held on 13 December 2022 by Zoom. The Minutes were proposed by P. Ryan and seconded by N. Spain and accepted. There were no matters arising.

4. Presentation of Reports

A copy of all reports presented is appended.

The President, P. Ryan, presented his report. In particular, he called out the departing committee members (R. Gorman, B. Foley, D. Brady and J. Doig) for their contribution over several years. E. O'Donnell as outgoing Children's Officer was also commended for special recognition given her work on the organisation's safeguarding and sportsmanship standards and protocols.

The Treasurer, D. Byrne, presented the Financial Accounts for the year ended 31st December, 2022. Dominic noted that the Accounts are not audited, in view of the size of the company and appropriate exemptions. D. Byrne set out the expenditure to date in 2022, illustrated the investment made in the fleet by the class during the season, and the need to put that on a sustainable footing for future years. D. Byrne thanked Kerr & Co and their directors for their assistance in preparing and approving the financial statements.

The Financial Statements were proposed by N. Spain, seconded by B. Foley, and accepted.

S. O'Sullivan presented the Teams portion of the AGM reports.

N. Spain presented the Events portion of the AGM reports.

P. Ryan presented the Training portion of the AGM reports on behalf of D. Brady.

5.Re-appointment of Accountants.

The re-appointment of Kerr Chartered Accountants and Registered Auditors was proposed by D. Byrne and seconded by I. Venner, and accepted.

6.Election of Directors.

None arising.

7.Election of General Committee Members

The election of each of the IODAI Committee Members as set out below were proposed by P. Ryan, seconded by I. Venner and elected by acclaim.

- Stephen O'Sullivan
- Neil Spain
- Cian Baynes
- Nick Smyth
- Angela Duane
- Laura Greer

8. Election of President, Vice President, Treasurer and Honorary Secretary

The election for each of the positions as set out below were proposed and seconded as noted and elected by acclaim.

Role	Nominee	Proposer	Secunder
President	P. Ryan	R. Gorman	I. Venner
Vice-President	F. Dion	P. Ryan	R. Gorman
Hon. Secretary	I. Venner	P. Ryan	D. Byrne
Hon. Treasurer	D. Byrne	I. Venner	F. Dion

9.Any Other Business

There being no other business, the President thanked the members and the Meeting concluded at 2049.