



07 November 2023

Annual General Meeting

Dear IODAI Member,

The 2023 Annual General Meeting of The Optimist Dinghy Sailing Association of Ireland Limited (IODAI) is taking place at **2000 by Zoom online webinar on Tuesday, 28 November 2023**. In view of the online format, members wishing to attend are required to Pre-Register by sending an e-mail to honsec@iodai.com by **1300 on Friday, 24 November 2023**. Following Pre-Registration, members will be sent an e-mail with all the relevant information to access the AGM. Members have the opportunity to submit questions prior to the meeting, if there is something they would like raised at the AGM. Questions should be submitted to honsec@iodai.com by **1300 on Monday, 27 November 2023**.

If you are unable to attend the AGM, the General Committee requests that you consider giving the Chairman of the meeting your proxy vote. Please specify the number of votes (members) your proxy represents. The proxy Form is among the papers listed below.

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

Should you have any queries or require any additional information in respect of the forthcoming Annual General Meeting, please do not hesitate to contact me accordingly. This Notice and Agenda is being posted on iodai.com by way of notifying members. Thank you.

Yours faithfully,

Ian Venner

Honorary 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 by Zoom online webinar at **2000 on Tuesday, 28 November, 2023**. Members wishing to attend are required to Pre-Register by sending an e-mail to honsec@iodai.com by **1300 on Friday, 24 November, 2023**.

Ian Venner

Hon Secretary

AGM Agenda & Proxy Form attached



AGENDA

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

Date: Tuesday, 28 November 2023 at 2000

Format: Zoom online webinar

1. Opening of meeting
2. Apologies
3. Approval of Minutes of the 2022 AGM
4. Presentation of President's Report and the Financial Statements 2022 for approval
5. Re-appointment of Accountants
6. Election of Directors (none scheduled)
7. Election of General Committee Members
8. Election of President, Vice President, Treasurer and Honorary Secretary
9. AOB



PROXY FORM Annual General Meeting 2023

I _____ of _____

being a member of the above Company hereby appoint the Chairman or other person presiding or failing him/her (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 28 November 2023 and at any adjournment thereof.

This form is to be used as follows:-

| | For | Against | Abstain |
|---|-----|---------|---------|
| Approval of Minutes of AGM 2022 | | | |
| Approval of Reports and Financial Statements | | | |
| Reappointment of Accountants | | | |
| Approval to Elect Directors | | | |
| Approval to Elect/Re-Elect Officers 1. 2. 3. | | | |
| Approval to Elect President, Vice President, Treasurer and Honorary Secretary | | | |

Place an "x" in the appropriate box. Please use a separate form for each member represented (ie in the event of two or more members from one family/guardian)

Member's 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), Unit 1a Tramore Commercial Park,
Tramore Road, Togher, Co. Cork

not later than Friday, 24 November 2023. Completion of the proxy does not preclude a member from subsequently attending and voting at the meeting in person, if pre-registered. Alternatively, it can be sent by e-mail to the Hon Secretary not later than 2100 on Monday 27 November 2023.

Agenda Item 6

As no directors are required to resign by rotation, and no directors otherwise retiring, there are no nominees for the role of Director.

Agenda Item 7

There are 4 nominees as General Committee Members:

Cian Baynes

Nicholas Smyth

Laura Greer

Angela Duane

Agenda Item 8

There is one nominee for the role of President:

Paddy Ryan

There is one nominee for the role of Vice President

Flore Dion

There is one nominee for the role of Treasurer

Dom Byrne

There is one nominee for the role of Honorary Secretary

Ian Venner