

*21st September, 2019*

Dear IODAI Member,

The 2019 Annual General Meeting of The Optimist Dinghy Sailing Association of Ireland Limited (IODAI) is taking place at 1 pm on Sunday the 13th October, 2019 in the National Yacht Club, Dun Laoghaire.

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, and we look forward to seeing you at the AGM in Dun Laoghaire.

Yours faithfully,

Barry Dempsey

**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 National Yacht Club, Dublin at 1 pm on Sunday the 13th October, 2019.

Barry Dempsey

Hon Secretary

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



**AGENDA**

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

Date: Sunday the 13th October, 2019 at 1 pm

Venue: National Yacht Club, Dun Laoghaire

1. Opening of meeting
2. Apologies for absence
3. Approval of Minutes of the AGM 2018
4. Presentation of Chairman’s Report and the Financial Statements 2018 for approval
5. Re-appointment Auditors
6. Election of General Committee Officers
7. AOB



**PROXY FORM** Annual General Meeting 2019

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

being a member of the above Company hereby appoint the Chairman 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 the 13th October, 2019 and at any adjournment thereof.

This form is to be used as follows:-

|  |  |  |  |
| --- | --- | --- | --- |
|  | For | Against | Abstain |
| Approval of Minutes of AGM 2018 |  |  |  |
| 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 personally to the Hon Secretary not less than 48 hours before the time of the AGM meeting.