



23rd November, 2021

Annual General Meeting

Dear IODAI Member,

The 2021 Annual General Meeting of The Optimist Dinghy Sailing Association of Ireland Limited (IODAI) is taking place at **20:00 by Zoom online webinar on Wednesday the 15th December, 2021**. 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 **18:00 on Friday the 10th December, 2021**. 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 13:00 on Tuesday the 14th December 2021.

If you are unable to attend the AGM, the General Committee request 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,

Ross Gorman

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 Optimist Dinghy Sailing Association of Ireland Limited (IODAI)** will be held by Zoom online webinar at **20:00 on Wednesday the 15th December, 2021**. Members wishing to attend are required to Pre-Register by sending an e-mail to honsec@iodai.com by **18:00 on Friday the 10th of December, 2021**.

Ross Gorman

Hon Secretary

AGM Agenda & Proxy Form attached



AGENDA

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

Date: Wednesday the 15th December, 2021 at 20:00

Format: Zoom online webinar

1. Opening of meeting
2. Apologies for absence
3. Approval of Minutes of the AGM 2020
4. Presentation of President's Report and the Financial Statements 2020 for approval
5. Re-appointment Auditors
6. Election of General Committee Members
7. AOB



PROXY FORM Annual General Meeting 2021

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 the 15th December, 2021 and at any adjournment thereof.

This form is to be used as follows:-

	For	Against	Abstain
Approval of Minutes of AGM 2020			
Approval of Reports and Financial Statements			
Reappointment of Auditors			
Approval to Elect Directors			
Approval to Elect/Re-Elect Officers			
1.			
2.			
3.			
Approval to Elect President			

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 the 10th December, 2021. 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 20:00 on Tuesday the 14th December, 2021.

Agenda Item 6

There are five nominees as General Committee Members:

Brendan Foley

Patrick Ryan

Dominic Byrne

Ian Venner

Flore Dion