13th November 2026

Annual General Meeting

Dear IODAI Member,

The 2026 Annual General Meeting of The Optimist Dinghy Sailing Association of Ireland Limited (IODAI) is taking place at **2000 by Teams online webinar on Monday 14 December 2026**. 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 11 December 2026**. 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 Friday 11 December 2026**.

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,



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 Teams online webinar at **2000 on Monday 14 December 2026**. Members wishing to attend are required to Pre-Register by sending an e-mail to honsec@iodai.com by **1300 on Friday, 11 December 2026.**

Honorary Secretary

AGM Agenda & Proxy Form attached

AGENDA

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

Date: Monday 14 December at 2000

Format: Teams online webinar

1. Opening of meeting
2. Apologies
3. Approval of Minutes of the 2025 AGM
4. Presentation of President's Report and the Financial Statements 2025 for approval
5. Re-appointment of Accountants
6. Election of General Committee Members
7. Election of President, Vice President, Treasurer and Honorary Secretary
8. AOB

PROXY FORM Annual General Meeting 2026

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 14 December 2026 and at any adjournment thereof.

This form is to be used as follows:-

	For	Against	Abstain
Approval of Minutes of AGM 2025			
Approval of Reports and Financial Statements			
Reappointment of Accountants			
Approval to Elect / Re- Elect Directors			
Approval to Elect/Re-Elect Officers **1.** **2.** **3.** **Approval to Elect/Re-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, 11 December 2026. 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 Sunday 13th 2026.

Agenda Item 6

Re-election of Directors

Agenda Item 7

There are 8 nominees as General Committee Members:

Edwin Crinion

Eoghan Williams

Aoife Hofler

Philip Lawton

Sinead Crowley

Sheena Murray

Anne Marie Cox

Brian Joyce

Agenda Item 8

There is one nominee for the role of President:

Jim Hughes

There is one nominee for the role of Vice President

Fiachra Rowan

There is one nominee for the role of Treasurer

Andrew Algeo

There is one nominee for the role of Honorary Secretary

Aoife Horgan