



29.04.2024

Dear Club Secretary/Club Coach,

In accordance with the Company Act and the Irish Judo Association Constitution notice is hereby given that the Annual General Meeting of the Irish Judo Association will take place on Sunday 26<sup>th</sup> May 2024 commencing at 12.00 pm. Registration will be at 11.30am.

The AGM will be held at Irish Sport HQ, Sport Ireland Campus, Blanchardstown, Dublin D15 DY62

1. Elections

- President
- Vice President
- Honorary General Secretary
- Honorary General Treasurer

2. Resolutions to be placed on the Agenda are invited.

Nominations for the four compulsory board positions should be correctly nominated and seconded and made in writing at least 14 days in advance of the meeting. All resolutions should be made in writing at least 14 days in advance of the meeting. Any nominations or proposed resolutions (nominated and seconded) should be forwarded to the Hon Gen Secretary & the IJA office in writing to the following email address [sylvia.oflynn@irishjudoassociation.ie](mailto:sylvia.oflynn@irishjudoassociation.ie) copying [admin@irishjudoassociation.ie](mailto:admin@irishjudoassociation.ie) at least 14 days in advanced of this meeting.

For your information, the agenda, and the company accounts for 2023 will be distributed 14 days prior to the AGM. The annual report will be distributed to all clubs after the AGM.

Regards,

**Ms Sylvia O'Flynn**  
**Hon Gen Secretary**  
**Irish Judo Association**