

Irish Canoe Union Sport H.Q. Park West, Dublin 12. Ireland.

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## 49th Irish Canoe Union Annual General Meeting

Saturday, May 29th, 2010 at 4:00 pm Irish Canoe Union Offices, Sport HQ, Park West, Dublin

Dear Club Secretary/Individual Member

Please find attached the agenda, nominations, and motions for consideration at the upcoming Annual General Meeting of the Irish Canoe Union to be held on **Saturday, May 29th, 2010 at 4:00 pm** in the ICU Offices, Sport HQ, Park West, Dublin 12. Also enclosed are the Minutes of the 48th AGM held last year on May 16th, 2009.

Registration for the AGM will take place on the day of the meeting between 3:00 and 4:00 pm.

Members of ICU Registered Clubs who are registered with the Irish Canoe Union in the 3 months preceding the date of an annual general meeting are eligible to attend, however, only an appointed Club Delegate is eligible to vote.

Similarly, individuals who are been registered as ICU Individual Members in the 3 months preceeding the date of an annual general meeting are eligible to attend, however, only an appointed ICU Individual Members' Delegate representing at least 10 ICU Individual Members is eligible to vote.

In order for a general meeting to go ahead a minimum quorum of 20 delegates must be represented at the meeting.

If an ICU Registered Club or an ICU Individual Member cannot attend an annual general meeting, they can choose to use the attached proxy form which will allow a nominee of their choice such as another ICU Registered Club; an ICU Individual Member; or a member of the ICU Board to vote on their behalf. This proxy form must be returned to the Canoe Union Office as soon as possible but no later than Wednesday, May 26th, 2010 in order to be considered valid.

Also attached is a letter which must be produced at registration by the person appointed by an ICU Registered Club as that club's Voting Delegate. Voting cards will only be released on submission of the attached letter.

Finally, the ICU Board will be putting forward a proposal seeking an increase in the ICU Individual Member Registration fee from €20 to €25. All papers relating to the AGM are also available on <a href="https://www.canoe.ie">www.canoe.ie</a>

Signed

Karl Dunne

Honorary Secretary
Irish Canoe Union

May 14th, 2010