



# ANNUAL GENERAL MEETING OF SOFTBALL IRELAND

**NOTICE IS HEREBY GIVEN** that an Annual General Meeting of Softball Ireland will be held at ALSAA Sports Centre, Old Airport Rd, Toberbunny, Co. Dublin, K67 YV06 on **Saturday November 30, 2019 at 12.00pm (1200)** for the purposes of transacting the following business in accordance with the Softball Ireland Constitution: -

- 1. Adoption of Standing Orders**
- 2. Minutes of the 2018 AGM and Matters Arising**
- 3. Presidents Report**
- 4. Financial**
  - a. Accounts and Balance Sheet of SI for year ended September 30, 2018**
  - b. Appoint Auditors for 2020**
  - c. Note the 2020 Draft Softball Ireland Budget**
- 5. Constitutional Amendments**
  - a. Proposed merging of Secretary and Treasurer Role (2020 onwards)**
- 6. Election of Softball Ireland Board**
  - a. Consider Nominations for President (2-year term)**
  - b. Consider Nominations for Treasurer (1-year term)**
  - c. Ratify Appointment of Softball Leinster Representative**
  - d. Ratify Appointment of Softball Ulster Representative**
  - e. Ratify Appointment of Fastpitch Division Representative**
  - f. Ratify Independent Board Member**
  - g. Election of Ordinary Board Members**
- 7. Any Other Business**

Dated this October 14, 2019 By

**order of Softball Ireland Note:**

- i. The Quorum for a General Meeting shall be 50% of the fully paid up Teams in accordance with Article 7 entitled to attend and vote at a General Meeting.
- ii. Each fully paid up Player in Good Standing of SI may attend and speak, subject to the standing orders, at the General Meeting
- iii. Unless designated as Representative of a Team at a meeting, the Player shall not have a vote.

**Nominations:** Nominations for the above listed positions of Softball Ireland must be submitted noting the proposer and seconder by 1700 on November 16, 2019 to [secretary@softball.ie](mailto:secretary@softball.ie)