



SOFTBALL IRELAND

ANNUAL GENERAL MEETING

AGENDA

Agenda for the AGM 2024 Season held @ Sandymount Hotel, Oakland Suite at 2pm on the 18th of January 2025.

- 1) Adoption of Standing Orders
- 2) Minutes of the 2023 AGM (held on the 5th of March 2024) and Matters Arising
- 3) Secretary's Report
 - a) Board Meetings Held and Attendance Records
 - b) Committee Reports
 - i) Development Committee – Chaired by Vincent McGrane
 - ii) Competitions Committee – Chaired by Declan Carty
 - iii) Medical Committee – Chaired by Dr. Melanie Cunningham
- 4) Presidents Report
 - a) BSI Merger Document
 - b) National Teams
- 5) Financial Report
- 6) Election of Softball Ireland Board
 - a) Vote on Alacoque McMenemy for President (3-year term)
 - i) Nominated by Steve Trundle seconded by Dermot McManus
 - b) Ratify Appointment of Softball Leinster Representative
 - i) Anke Klitzing
 - c) Ratify Appointment of Softball Ulster Representative
 - i) TBD
 - d) Ratify Appointment of Softball Connaught Munster.
 - i) Vinny McGrane
 - e) Ratify Appointment of Fastpitch Discipline Representative.
 - i) Colum Lavery
 - f) Election of up to Three independent Members (Ordinary Members if Constitutional Motions pass)
 - i) Amanda Ní Ghabhann – Nominated by Oonagh O'Flaherty & seconded by Shane Gough
 - ii) Aidan Lynskey – Nominated by Ken McCarthy and seconded by Emer Gallahar Hall.



7) Constitutional Amendments

- a) 6 motions put forward by Renegades Softball Club, 2 withdrawn and some revised.
- b) 1 motion put forth by Softball Ireland.

8) Any Other Business

Dated this 8th January 2025

Please 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.
- iv. Proxy votes will be accepted, by the Secretary General up to 24 hours in advance of the scheduled meeting, from teams based in regions other than that hosting the AGM. Such teams will count towards the quorum of the meeting. A proxy vote may only be cast by a designated Representative of a team.