



Irish Sailing Association  
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## **NOTICE OF ISA ANNUAL GENERAL MEETING 2017**

NOTICE is hereby given that an **Annual General Meeting** of the **Irish Sailing Association** will be held at Howth Yacht Club at 1130 hrs. on 25<sup>th</sup> March 2017.

### **Agenda**

- 1. Apologies**
- 2. Minutes of the Annual General Meeting 9<sup>th</sup> April 2016 & Extraordinary General Meeting of 28<sup>th</sup> November 2016.**
- 3. To receive the President's Report**
- 4. To consider the Company's Financial Statements and the Reports of the Auditors for the year ended 31<sup>st</sup> December 2016**
- 5. To authorise the Directors to fix the Remuneration of the Auditors.**
- 6. Election of President**  
The President of the Board is elected annually in accordance with article 57
- 7. Election of Directors.**
- 8. Any Other Business.**

By Order of the Board.  
David O'Brien  
Honorary Secretary  
3<sup>rd</sup> March 2017

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### **ISA Constitution**

A copy of ISA Constitution may be downloaded [here](#)

### **ISA Financial Statements 2016**

A copy of the ISA Financial Statements may be downloaded [here](#)

### **Notes on Election of Directors**

John Twomey, Pat Donnelly & Simon McGibney having been co-opted onto the Board during the year are retiring in accordance with article 54, and have been nominated by the ISA Board for re-election in accordance with article 62.

David Lovegrove, David O'Brien, Pierce Purcell & Robert Dix are retiring in accordance with Article 60. Nominations to replace retiring directors should be received by the ISA Office by post or email ([harry@sailing.ie](mailto:harry@sailing.ie)) no later than 1100hrs on Saturday 18<sup>th</sup> March. In accordance with Article 62. A candidate seeking nomination to be elected as a director (other than pursuant to Regulation 54)

shall be proposed in writing for that office by either (i) two Personal Members and supported by a Category 1 Club or (ii) one Category 1 Club.

### **ISA Membership Categories**

**Members:** The membership shall consist of such Affiliated Clubs and Personal Members as the Board may admit to membership.

#### **Affiliated Clubs:**

1. **Category 1 Club:** The Board shall designate an Affiliated Club as a Category 1 Club unless at the request of such Affiliated Club, and being satisfied that it complies with the criteria resolved by the Board from time to time for so designating, the Board shall declare that such Affiliated Club shall be a Category 2 Club, a Category 3 Club or a Category 4 Club.
2. **Category 2 Club:** As a general policy, but without impairing or limiting the absolute discretion which is hereby vested in the Board in designating the category of an Affiliated Club, a Category 2 Club will be a club, association, society or similar body that is committed to working with the ISA on a nationwide basis, to promote activities for specific strategic interest groups at national level.
3. **Category 3 Club:** A Category 3 Club will, again without impairing or limiting the absolute discretion which is hereby vested in the Board in designating the category of an Affiliated Club, be a club, association, society, company, school, committee, vocational group or incorporated body which has as one of its objects the organising, co-ordinating or teaching of Sailing or leisure boating in any form for persons who may or may not be members of a Category 1 Club.
4. **Category 4 Club:** A Category 4 Club will, again without impairing or limiting the absolute discretion which is hereby invested in the Board in designating the category of an affiliated Club, be a constituted organisation that is committed to the promotion of participation and/or competition, on a nationwide basis in a particular class or classes of boat. Category 4 Clubs shall be known as ISA Affiliated Class Associations.

#### **Personal Member and Categories of Personal Member:**

Every application by a Personal Member for membership shall be in writing and in such form as shall contain the particulars and information as the Board may from time to time determine. There shall be six categories of Personal Members, namely:

- (a) Ordinary Member: available to persons who are 19 years of age and over;
- (b) Junior Member: available to persons under the age of 19 years;

- (c) Family Unit: available to members of a family unit comprising an adult or an adult and that adult's spouse or partner and the children of such persons, or any of them, under the age of 19 years;
- (d) Affiliated Personal Member: available to members of an Affiliated Club who are 19 years of age and over and who wish to attend the AGM and exercise a vote in their own right
- (e) Temporary Personal Member: available only to such persons as the Board shall designate from time to time and such membership shall be for such periods and on such terms as the Board shall decide, with the Board having power to withdraw such temporary Personal Membership at any time; and
- (f) Honorary Member: honorary membership may be conferred by the Board upon such persons as it may determine from time to time. Unless a shorter period is stipulated at the time of conferring, honorary membership shall be conferred for life.

### **Proxy Votes**

For personal members who are not attending and wish to appoint someone to vote on their behalf and/or clubs who wish to register the votes of their members by proxy, they should complete the attached Proxy form and return it to the ISA by post or email ([harry@sailing.ie](mailto:harry@sailing.ie)) by at latest 1100 hrs. on Thursday 23<sup>rd</sup> March 2017.

**Form of proxy notice:** An instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances permit:

### **"IRISH SAILING ASSOCIATION (the "Company")**

I, \_\_\_\_\_ being a member of the above named Association (the "Member") of \_\_\_\_\_ hereby appoint(s) \_\_\_\_\_ of \_\_\_\_\_ or failing him or her \_\_\_\_\_ of \_\_\_\_\_ as the proxy of the Member to attend, speak and vote for the Member on behalf of the Member at the (annual or extraordinary, as the case may be) general meeting of the Association to be held on the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_ and at any adjournment thereof.

The proxy is to vote as follows:

Voting Instructions to Proxy			
(choice to be marked with an 'x')			
Number			
Number or description of resolution:	In Favour	Abstain	Against
1			
2			

3			
Unless otherwise instructed the proxy will vote as he or she thinks fit.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

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