



IRISH GYMNASTICS CLG (now trading as Gymnastics Ireland)

(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Company will be held virtually in accordance with company law on Sunday 1st November 2020 at 2pm for the following purposes:

1. To receive and consider the financial statements for the year ended 31st December 2019 and the report of the directors and auditors on such financial statements
2. To adopt the minutes
3. To pass a special resolution to amend the existing Constitution as marked and to replace it in its entirety with the new Constitution unmarked as issued with the papers
4. To transact any other business which may be brought before the meeting.

All documentation in relation to the AGM including the constitution, agenda, 2019 AGM minutes, the voting proposal documentation plus the directors report & financial statements for year-end 31st December 2019 will be available for download via the Gymnastics Ireland website via

<https://www.gymnasticsireland.com/about/structure-policy/organisational-structure>

PLEASE NOTE:

This is not an election/nomination AGM.

Deadline for receipt of valid motions to be considered at the AGM and queries to the financial statements is close of business, Friday 23rd October 2020.

As we are running a virtual AGM members eligible to vote will be required to register for the meeting by close of business Friday 23rd October 2020.

Gymnastics Ireland will run a series of webinars for members re the proposed change to the voting structure/system as per item 3 above during the week of 19th October. We will contact the membership in due course re same.

Dated: Tuesday 6th October 2020

BY ORDER OF THE BOARD

Amanda Kinahan

A handwritten signature in blue ink that reads "Amanda Kinahan".

Secretary

Registered Office:
Irish Sports HQ
National Sports Campus
Blanchardstown
Dublin 15

Sport Starts Here.