

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**IRISH ATHLETIC BOXING ASSOCIATION**

**(the “Company”)**

**(Company Number 459881)**

15/06/22

Dear Member,

I am writing to you to officially notify you that the Board of Directors of the Company have convened an Extraordinary General Meeting (“EGM), the details of which are as follows:

**Date of meeting:** Sunday 10<sup>th</sup> July 2022  
**Venue of meeting:** Hannon Hotel, Athlone Rd, Acres, Roscommon  
**Time of meeting:** 11:00 AM

The purpose of this EGM is to consider the following two motions:

**Motion 1:**

“That the Company Constitution and the Company Rulebook 2019 be amended to reflect the Recommendations of the Governance Review as they relate specifically to the composition of the Board of Directors.”

**Motion 2:**

“That Articles 5 and 73(e) of the Articles of Association of the Company Constitution be amended to replace the word “State” with “Island of Ireland.”

An EGM Pack is enclosed with this letter which contains the following:

1. Notice of EGM.
2. Agenda for EGM.
3. Mark-up of the proposed amendments to the 2019 Rulebook and the Company Constitution.

4. Irish Athletic Boxing Association Governance Review Final Report April 2022. Also available on the Company website at <http://iaba.ie/site3/wp-content/uploads/2022/05/IABA-Governance-Review-Final-Report.pdf>

Should there be any questions that you might wish to raise at the EGM concerning the proposed changes to the 2019 Rulebook and the Constitution or any other matter, it would be very helpful if these were submitted in advance either by post care of The Company Secretary to The National Stadium, 145 South Circular Road, Dublin 8, or by email to [info@iaba.ie](mailto:info@iaba.ie) **no later than** Friday 01<sup>st</sup> July 2022 at 17:00 pm. This will facilitate us in providing the fullest response to any queries at the EGM.

Yours sincerely,



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John Nangle  
IABA Company Secretary