

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

### **IRISH ATHLETIC BOXING ASSOCIATION**

**(the “Company”)**

**(Company Number 459881)**

**TAKE NOTICE** that an Extraordinary General Meeting of the Company scheduled to be held at Hannon Hotel, Athlone Rd, Acres, Roscommon on Sunday 10<sup>th</sup> July 2022 at 11:00 am, will now be held at Roscommon Gaels GAA Club, at Dr. Hyde Park. Athlone Rd, Roscommon Town, on Sunday 10th July 2022 at 11:00am.

Members of the company are hereby informed to attend the Extraordinary General Meeting of the company at the changed venue Roscommon Gaels GAA Club, at Dr. Hyde Park. Athlone Rd, Roscommon Town, on Sunday 10th July 2022 at 11:00 am, or shortly thereafter, to consider and if thought fit to pass 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 1 explained:**

The Board of Directors have agreed at a meeting held on 9<sup>th</sup> May 2022, that the recommendations of the recent Company Governance Review (herein, “the Review”), copy attached and available on the Company website, that dealt specifically with the make up or constitution of the Board of Directors be put to the members at an Extraordinary General Meeting for their approval. Those recommendations are set out at Recommendations 14 – 21. If the EGM adopts the changes then a new Board will need to be constituted and they will be tasked with bringing all the other recommendations contained in the Review to the membership. The proposed amendments to the 2019 Rulebook and the Company Constitution are attached herewith and set out and marked in red.

#### **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.”

**Motion 2 explained:**

Article 5 of the Articles of Association of the Company Constitution places a geographical limitation on where General Meetings of the Company can take place. Article 5 states that “All General meetings of the Company shall be held in the State.” The use of the word “State” places a geographical limitation on where General meetings can currently be held, namely the 26 counties of the Republic of Ireland. The proposed motion will seek to amend this wording to include the 6 counties in the North of Ireland. This reflects the main objects of the Company which are to foster and develop the sport of boxing in Ireland as a whole. The proposed amendment to Article 73(e) is a corollary to the amendment to Article 5 and will permit notice of General meetings to be published in newspapers both in the Republic of Ireland and in Northern Ireland should there be any suspension or curtailment of postal services within the country.

**NOTE:** The above motion entails an amendment to the Rules of the Association and, accordingly, in accordance with Article 17 of the Company Constitution requires a quorum of 60 affiliated Member Clubs present represented in person by their delegates.

Dated: 8/07/22