

Dear Member,

The 48th Annual General meeting of Ballyboden St. Endas Gaa, Camogie and Ladies Football Club will take place on Monday, April 23rd 2018 at 8.30 p.m. in the club hall. All full members are cordially invited to attend this meeting, and are asked to attend promptly at 8.30pm so that a quorum would be formed and the meeting start on time.

Full members are invited to nominate for election the Chairperson, Vice Chairperson, Treasurer, Assistant Treasurer, Secretary, Registrar, Officer for Irish Language and Culture, Public Relations Officer, Children's Officer, Player's Representative and 2 other Executive Committee Members.

Full members are also invited to nominate for election a Club President, and two Club Vice Presidents.

The written consent of nominees must accompany each nomination. These all shall be elected by the Full Members present, entitled to vote at the Annual General Meeting. The other 7 members of the Executive Committee shall be selected as representatives of the following Executive Sub-Committees, Games Development & Coaching, Adult Games, Juvenile Games, Social Activities, IT & Communication Structures, Club Development, Grounds Maintenance, by the elected members of the incoming Executive Committee. The elected and selected members shall meet the eligibility criteria set out in paragraph 8.2 of the Club Bye Laws and Rules.

Full members are also invited to propose motions for consideration at the AGM, in accordance with the club constitution.

Nominations for election to the Executive Committee and motions for consideration by the AGM should be received by the club secretary **not less than 21 days before the AGM i.e. by Monday April 2nd.** Motions may be sent by email to the Secretary at the email address secretary.ballybodenstendas.dublin@gaa.ie or addressed to the Club Secretary and posted or handed to the Club. Please note that nomination and motion forms will be available behind the Bar.

The annual club membership fee must be paid before the AGM in order for members to participate in the meeting.

Please note that in order to reduce cost, the Executive Committee have decided not to print hard copies of the Annual Report but to circulate it by email and to publish it on the Club website www.bodengaa.ie which will be available no later than 13 th April.

Le gach dhea ghuí,

Pat Nash

Rúnaí

Firhouse Road Dublin 16

<u>Unsubscribe</u>