



## Notice of the holding of the 36<sup>th</sup> AGM of Cycling Ireland

The Board of the Irish Cycling Federation that trades as Cycling Ireland has resolved that the Annual General Meeting (AGM) of the company as laid out in Articles 23 et al of the constitution of the company shall be held at **1400** online via Zoom on **Saturday 18<sup>th</sup> May 2024**.

As outlined at the 2023 AGM, the AGM continues to be moved to an earlier part of the year than was traditional so that the regulatory reporting requirements of the Company AGM can be done nearer to the previous year, to which it applies.

This online AGM will focus primarily on the legal, regulatory, and constitutional requirements of our company AGM. However, it is intended to host a conference towards the end of the year at which reports and discussions on the operational and sporting aspects of the organisation for 2024 can take place.

The decision to move our AGM online for 2024 was made for the following reasons:

**Accessibility and Participation:** Hosting the AGM online allows for wider participation and members can attend without the constraints of travel, expense or physical presence.

**Efficiency and Convenience:** Going digital streamlines the process and participants can attend from the comfort of home or office, saving time and resources. Access to documents and reports will be provided in advance.

**Environmental Impact:** Reducing our carbon footprint is essential and an online AGM minimises travel-related emissions and paper usage.

**Timeframe and Content:** As it has been only eight months from the previous AGM, and with the intention of deferring the non-regulatory aspects of the organisation to an end-of-year conference, the online option was deemed more suitable.

### The business of the meeting shall be:

- a. To consider the minutes of the previous Annual General Meeting and the Extraordinary General Meeting held in the interim period.
- b. To receive and consider the Directors' Report annexed to the annual accounts of the Company.
- c. To receive and consider the certified audited financial statements of the Company for the previous year.
- d. To receive a presentation from the Chair of each of the Board Sub Committees.
- e. To fix the rate of annual membership fees for members for the following calendar year.
- f. To appoint Auditors to the Company for the following year.
- g. To transact or to discuss any general business of the Company. Notice, in writing, of motions for discussion shall have been deposited to the registered office of the company addressed to the Company Secretary in accordance with the provisions of Article 27.
- h. To elect members of the Board, subject to the terms of articles 41 – 48.

This notice invites, from Affiliated Clubs and Standing Committees, motions for the AGM on the prescribed motions form and nominations, on the prescribed nominations form, for individuals seeking to stand for election to the Board. Any such proposed motions or nominations as invited pursuant to Articles 28 and 29 shall be notified to the Company Secretary in writing not less than 30 Clear Days before the date for holding of the AGM. The final date and time to receive such motions and/or nominations is **4:00pm on 17 April 2024**.

A form for nomination of persons to be elected to the vacant board positions is available from <https://www.cyclingireland.ie/about-us/2024-agm/> or directly from Cycling Ireland at the postal address below.

The following vacancies arise on the board of the company:

1. One Elected Director (currently filled by Conor Campbell)
2. One Elected Director (currently filled by Carl Fullerton)

*Directors' Nominations 2024*

*90 Day Notice Letter*

*Motions for Congress 2024*

Kind regards,

*Myra McGlynn*

**Myra McGlynn**

Company Secretary

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