



Ref: IDBA/DW/20-1006

24th April 2020

NOTICE OF THE 6TH ANNUAL GENERAL MEETING OF THE IRISH DRAGON BOAT ASSOCIATION LIMITED

Date: Saturday, 16th May 2020

Time: 12.00hrs

Location: Via Zoom Conference.
Visit www.zoom.us and the Meeting Room number is 999-6299-580.

AGENDA

- 1) Welcome Address.
- 2) Apologies.
- 3) Appointment of Tellers for the AGM.
- 4) Approval of Previous AGM Minutes.
- 5) Annual Reports of the IDBA Executive Committee
 - a. Chairman's Report for 2019 - Julie Doyle
 - b. Treasurer's Report for 2019 - Tara Byrne
 - c. Secretary's Report for 2019 - Dympna Watson
- 6) Approval of Auditors for year ended 31st December 2020.
– Lalor O'Shea McQuillan Chartered Accountants, Carlow
- 7) Election of New Directors.
- 8) Any Other Business Notified Prior to the AGM.

Anyone wishing to appoint a proxy must do so using the attached form, which must be received by the Company Secretary by midday on Wednesday, 13th May 2020.

Notice of the Annual General Meeting is given in accordance with Article 9 of the Articles of Association.

Dympna Watson

Dympna Watson
Company Secretary
Irish Dragon Boat Association Limited

Irish Dragon Boat Association Limited
Registered Office: The Rookery, Lisnavagh, Rathvilly, County Carlow, R93 AK38, Ireland
Tel: +353 59 9161685 Mob: +353 85 7422902 Email: info@dragonboat.ie

The Irish Dragon Boat Association Limited is Registered in Ireland as a Company limited by guarantee without share capital
Reg. No. 540321 Chairman: Julie Doyle Treasurer: Tara Byrne Secretary: Dympna Watson