

Dear Member,

**The Annual General Meeting of
An Óige (Irish Youth Hostel Association)**

will take place on

Thursday, 22 September 2022 at 8pm

In

The Teachers Club 36 Parnell Square, Dublin 1

Agenda

1. Minutes of the Annual General Meeting held on 26th November 2021
2. Chairperson's Address
3. Accounts and Auditors Report for the year ended 30th September 2021
4. Appointments of Auditors
5. Board Elections (*see overleaf*)
6. Such other business as may be regularly brought before the meeting

In order to minimise the cost to the Association and to reduce the effect of large amounts of printing on the environment, the Board has directed that the primary circulation of documentation for the meeting should be by email only.

This letter is being sent to all Current an Óige members. Please advise us of any change of address or contact details by forwarding same to barryja156@outlook.com and we will forward the AGM documentation pack to you. Alternatively, you can download the pack from the Association's website at <https://anoige.ie/who-we-are/annual-reports-agm2022/>.

If you do not have access to the internet, please contact the Chairperson, Jim Barry, on 087-2737338 or on email at barryja156@outlook.com to receive your pack by post.

P.T.O.



Please note as follows:

- The meeting will commence at 8pm sharp at the Teachers Club in room 4
- Members must be in possession of a valid membership card to enter the meeting room.
- Intending participants who have been diagnosed with confirmed or suspected Covid 19 in the previous 14 days should not attend including anyone who has been requested to isolate by a medical practitioner during this time.

BOARD ELECTIONS

Currently, there is 1 vacancy for Elected Directors from the membership of An Óige

Any member with a valid membership card is entitled to seek nomination subject to approval.

Candidates will require 5 signed nominations from 5 valid An Óige members using the enclosed nomination form. Valid membership details must be provided with each nomination.

A statement signed by the candidate that he or she is willing to serve on the board, if elected, must accompany the nomination.

Intending candidates should return the completed nomination form to the Company Secretary, 3 Gracepark Tce, Drumcondra, Dublin D09 V6H9 **before 2pm** on the closing date of **Wednesday 14 September 2022s**.



**Marie McDonnell,
Company Secretary
19 August 2022**