

Dear Member (s),

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

**will take place on**

**Tuesday, 24<sup>th</sup> October 2023 at 8pm**

**In**

**The Teachers Club 36 Parnell Square, Dublin 1**

**Agenda**

1. Minutes of the Annual General Meeting held on 22 September 2022
2. Chairperson's Address
3. Accounts and Auditors Report for the year ended 30 September 2022
4. Appointment 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](mailto: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://www.anoige.ie/about>.

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](mailto: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 the back function hall located off the ground floor.
- Non-life members must be in possession of a valid membership card to enter the meeting room.
- Life members must be in possession of a life membership card regardless of the expiry date displayed.

**Covid Diagnosis**

- **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 are 2 vacancies 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 attached / 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 Terrace, Drumcondra, Dublin D09 V6H9 **before 2pm** on the closing date of **Monday 16<sup>th</sup> October 2023**.



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**Marie McDonnell,  
Company Secretary  
15<sup>th</sup> September 2023**