

Dear Member(s),

**The 93<sup>rd</sup> Annual General Meeting of  
An Óige (Irish Youth Hostel Association)**

**will take place on  
Thursday, 26<sup>th</sup> June 2025 at 7pm**

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

1. Minutes of the Annual General Meeting held on 24<sup>th</sup> October 2024
2. Chairperson's Address
3. Accounts for the year ended 30<sup>th</sup> September 2024 presented by Michael Davis who will invite the auditor's representative to read the Auditors Report
4. Appointment of New Auditors  
Ordinary Resolution; "That Woods & Partners Limited (Chartered Accountants and Registered Auditors), Cannon Street, Kells, Co. Meath, Ireland, be appointed as the statutory auditor of the Company to hold office from the conclusion of the Annual General Meeting until the conclusion of the next Annual General Meeting."
5. Board Elections (*see overleaf*)
6. Such other business as may be regularly brought before the meeting

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 [mdavis@anoige.ie](mailto:mdavis@anoige.ie) 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, Michael Davis, on 089-2468798 to receive your pack by post.

P.T.O.



**Please note as follows:**

- The meeting will commence at 7pm sharp at the Teachers' Club Parnell Sq. Dublin 1.
- Full 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 on the card.

**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 3 vacancies for Elected Directors from the membership of An Óige.

Any full member is entitled to seek nomination.

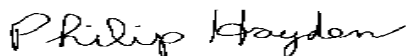
Candidates will require 5 signed nominations from 5 valid An Óige members using the enclosed nomination form. Valid membership details must be provided with each nomination.

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

Members who wish to vote by post should apply to the Secretary at the registered office of the Company for a ballot paper enclosing a stamped addressed envelope. The completed form must be returned to reach the Secretary not later than 2p.m. on the eight day prior to the AGM.

Intending candidates should return the completed nomination form to the Company Secretary, Glendalough Youth Hostel, The Lodge, Camaderry, Glendalough, Co. Wicklow. A98F576 **before 2pm** on the closing date of **Tuesday 18<sup>th</sup> June 2025**.

We offer sincere condolences to family and friends of members listed on our register who have died. We kindly ask that notice be sent to the Company Secretary (Philip Hayden) by post to the Registered address above or by email to [phayden@anoige.ie](mailto:phayden@anoige.ie).



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**Philip Hayden,  
Company Secretary  
20<sup>th</sup> May 2025**