



IRISH GYMNASTICS CLG (now trading as Gymnastics Ireland)

(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Company will be held at Irish Sport HQ, National Sports Campus, Blanchardstown, Dublin 15 on Sunday 25th June 2017 at 2pm for the following purposes:

1. To receive and consider the financial statements for the year ended 31st December 2016 and the report of the directors and auditors on such financial statements.
2. To adopt the minutes
4. To transact any other business which may be brought before the meeting.

All documentation in relation to the AGM including the constitution, agenda, 2016 AGM minutes and the directors report & financial statements for year-end 31st December 2016 are available for download via the Gymnastics Ireland website in Downloads>Events>AGM>2017.

PLEASE NOTE:

Deadline for receipt of valid motions to be considered at the AGM and queries on the Directors report & financial statements is close of business, Friday 16th June 2017.

Dated: Thursday 1st June 2017

BY ORDER OF THE BOARD

Amanda Kinahan

A handwritten signature in black ink that reads "Amanda Kinahan".

Secretary

Registered Office:
Irish Sports HQ
National Sports Campus
Blanchardstown
Dublin 15

Sport Starts Here.