



To: **President / Chairman of Clubs and Regional Associations in Membership of Softball Ireland**

From: **Colum Lavery  
Acting Secretary Softball Ireland**

Date: **October 25, 2012**

Re: **Softball Ireland Annual General Meeting 2012 – November 25, 2012**

Please note that the Softball Ireland Annual General Meeting will be held on Sunday November 25, 2012 at 1100 in the Sandymount Hotel, Dublin 4.

Please find attached Notice and relevant documentation with regards to the Softball Ireland Annual General Meeting.

Please note the following timelines:

- Should a member of Softball Ireland wish to seek election to any of the positions on the Council as set out in **APPENDIX ONE** to this note, an email should be sent to [secretary@softball.ie](mailto:secretary@softball.ie) no later than 1700 pm November 9, 2012. Each perspective candidate must be nominated and seconded by a member of Softball Ireland, a member may propose themselves.
- Motions and proposed amendments should be received no later than November 9, 2012.

I would ask that any proposed motion or constitutional amendment be provided in the format of a cover page explaining the rationale together with an Appendix clearly outlining the proposed amendment

Yours Sincerely

**Colum Lavery  
Acting Softball Ireland Secretary**



**ANNUAL GENERAL MEETING  
OF  
Softball Ireland  
Meeting of the Members**

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**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Softball Ireland will be held at The Sandymount Hotel, Dublin 4 on Sunday November 25, 2012 at 12.00pm (1200) for the purposes of transacting the following business in accordance with the Softball Ireland Constitution:-

- 1 To adopt the standing orders and agenda
- 2 To receive and consider the Minutes of the Softball Ireland AGM held on November 25, 2011
- 3 To receive the report of the President
- 4 To receive and consider the financial statements of Softball Ireland for the period ended September 30, 2012.
- 5 To appoint the auditors of Softball Ireland for 2013.
- 6 To consider Motions and amendments of which notice has been received
- 7 To appoint the following Officers and Council Members of Softball Ireland (**APPENDIX ONE**)
- 8 To conduct any other ordinary business of the Region as may properly be brought before the Meeting

Dated this October 23, 2012

**By order of Softball Ireland**

- Note:**
- (a) A representative of each club who were fully paid up members of the Softball Ireland at least three (3) weeks prior to the end of the scheduled Regional league season are entitled to attend and vote at the General Meeting.
  - (b) Numerous members from one team or Club may attend the General Meeting but only one vote may be cast per team.
  - (c) Clubs are entitled to vote by Proxy.



## **APPENDIX ONE**

*The positions for election at the 2012 Annual General Meeting are:*

### **Officers**

1. Softball Ireland President (1 year term)
2. Softball Ireland Secretary (1 year term)

### **Ordinary Members**

1. Softball Leinster Representative (to be nominated to by Softball Leinster)
2. Softball Ulster Representative (to be nominated by Softball Ulster)
3. Softball Munster Representative (to be nominated by Softball Munster)
4. Position 4
5. Position 5
6. Positions 6



## **APPENDIX TWO**

### ***4.10 In Elections;***

- 4.10.1 Each team within a club will have a single vote. This vote may be cast by a member of the team who is present either in person or by proxy subject to all proxy votes being in accordance with section 4.8 of the Constitution.
- 4.10.2 The system used will be Single Transferable Vote.
- 4.10.3 It is a secret ballot.
- 4.10.4 To facilitate voting by proxy, the full list of nominations and the Form of Proxy must be made available to all Clubs as soon as possible after the closing date for receipt of nominations.
- 4.10.5 The quorum for a valid General Meeting is the presence of at least one member from at least one fifth of teams registered with affiliated clubs either in person or by proxy.