## ILCA Ireland 49<sup>th</sup> AGM meeting agenda Wednesday 17<sup>th</sup> April at 18.30

- 1. Apologies Would any committee member who is unable to attend please advise the secretary in advance of the meeting.
- Minutes of the 48th Annual General Meeting held on Zoom on Wednesday 22<sup>nd</sup> March 2023.
- 3. Chairman's Report.
- 4. Hon. Treasurer's Report
- 5. Election of Officers Proposed for 2024 Request for proposer and seconder.
  - a. Chairman Mr. Aidan Staunton would like to resign from the position of Chairman at the AGM. In this regard ILCA Ireland are inviting interested applicants to register their interest to the ILCA Ireland Secretary prior to the AGM.
  - b. Hon. Secretary Jim McMahon
  - c. Hon. Treasurer Nick Walsh
- 6. Committee Representatives Proposed for 2024 Request for proposer and seconder
  - a. Membership Secretary & Ranking-TBA
  - b. Publicity / Online Media Officer Hugh Delap
  - c. Training Officer Ellie Cunnane + Brendan Hughes
  - d. Hon. Auditor Stephen O'Shaughnessy
  - e. Event's Organiser Eddie Rice
  - f. Youth Officer Catherine Tempany
- 7. Regional Representatives Proposed for 2024
  - a. Ulster Colin Leonard
  - b. Munster TBC currently being covered by Ed & Nick
  - c. Leinster Shirley Gilmore
  - d. Connaught Alex Fernie
  - e. Radial Representative TBA
  - f. 4.7 Rig Representative TBA
- 8. 2023 Domestic events overview Dates for 2024 events and suggestions on event entry fees for 2024.
- 9. Youth Sub-Committee.
- 10. Membership Subscriptions.
- 11. Training.
- 12. Brendan Hughes Q&A with Guest Speakers.
- 13. Any Other Business.

End of AGM agenda