



# Inland Waterways Association of Ireland

Honorary Secretary, 24 Ashfield, Boyle, Co. Roscommon.

E-Mail: [honsecretary@iwai.ie](mailto:honsecretary@iwai.ie)

Tel/Fax: +353-71-9663189, Mobile: +353-87-9825520

9 October 2019

**Notice is hereby given  
of the holding of an Extraordinary General Meeting of the Inland Waterways Association of Ireland  
on Saturday 2<sup>nd</sup> November 2019 at 1pm, in the Mullingar Park Hotel, Mullingar County Westmeath**

Dear Member,

Please see below EGM details and Agenda. As per approved procedures the EGM papers are being distributed electronically to reduce costs.

The associated EGM documentation is available to view and download from the IWAI website at <https://www.iwai.ie/egm2019/>

Please note that a member entitled to attend and vote is entitled to appoint a proxy using the proxy form included as part of the EGM documentation. Your proxy may attend the EGM to speak and vote instead of you and need not be a member. The proxy form must be completed and received at the above address no later than 26<sup>th</sup> October 2019.

Please remember to bring a copy of the EGM documentation with you as printed copies will not be available on the day. If you have any difficulty in viewing these please let me know.

We look forward to seeing you at the EGM.

Yours Sincerely,

Alan Kelly  
President

## **IWAI Extraordinary General Meeting**

**Saturday 2<sup>nd</sup> November 2019 1pm, Mullingar Park Hotel, Mullingar County Westmeath**

### **Agenda**

**1. Election of Honorary Secretary**

Peter Maxwell (IWAI Newry and Portadown) is standing for election

Proposed by: Alan Kelly – President IWAI & Kildare

Seconded by: Brian Cunningham – Secretary IWAI Newry and Portadown

Nominations for the position of Honorary Secretary will also be taken from the floor

**2. IWAI Constitution**

to consider and if thought fit to pass and adopt the following special resolution—

“that the Company’s Memorandum and Articles of Association be amended and replaced by the proposed IWAI Constitution in accordance with the requirements of the Companies Acts 2014 and the Charities Act 2009.”

**President:** Alan Kelly **Executive:** **Vice-President:** Kay Baxter **Past President:** John Dolan  
**Honorary Treasurer:** John Martin **Membership Sec:** Michael Geraghty  
**Directors:** Siobhan Bigley, Tony Byron, Martin Donnelly, Carmel Meegan  
REGISTERED IN DUBLIN IRELAND. NO. 83050. COMPANY LIMITED BY GUARANTEE  
REGISTERED CHARITY No. 20028732. CHY No 10915  
REGISTERED OFFICE: 69 FITZWILLIAM SQUARE, DUBLIN 2