

NOTICE OF ANNUAL GENERAL MEETING

IRELAND ACTIVE LEISURE MANAGEMENT CLG ("the Company")

NOTICE is hereby given that the Annual General Meeting of the Company will be held on 24th September 2018 at 1pm at Irish Sport HQ, National Sports Campus Blanchardstown, Dublin 15.

Notice of Ordinary Business

1. Minutes of Previous Annual General Meeting dated 20th September 2017
2. To receive and consider statement of accounts for the year ended 31st December 2017-
Statement of Accounts circulated herewith;
3. To receive a report from the Board/CEO on activities since the last AGM
4. To approve the appointment of auditors and fix their remuneration
5. Elections to Board of Directors; *notice regarding elections/nominations will issue in coming days*

Dated the 31st August, 2018

BY ORDER OF THE BOARD



Barry Walsh
Chairperson