**Irish Waterski and Wakeboard Federation CLG**

**Annual General Meeting**

**held by Teams meeting**

**at 7 pm on 8 May 2023**

Present: Cormac Collins

Keela O’Malley

Keela O’Malley (with proxy signed by Miriam Quinn)

Simon Durham (with proxy signed by Carl Cautley)

In attendance: David Zebedee

Jackie Bates-Gaston

David O’Caoimh

Brid Deegan

Cathal O’Caoimh

1. David Zebedee was appointed as Chair for the meeting.
2. The Chair welcomed members to the meeting. It was noted that apologies and a signed proxy form had been received from Miriam Quinn, appointing Keela O’Malley to vote on her behalf, and Carl Cautley, appointing Simon Durham to vote on his behalf.
3. David Zebedee provided members with an update on progress during the year. He noted with regret that, in the last week, Paul Carroll had tendered his resignation as President and that Miriam Quinn had resigned from both the committee and board. The meeting expressed surprise and disappointment at these resignations but also great appreciation for Paul and Miriam’s significant contribution to the IrWWF.
4. Dave Zebedee reported that:
   1. Later today, he would propose to the board that it ratify the appointment of Simon Durham, currently deputy president, as president at least on an interim basis until the date of the next Federation AGM;
   2. Cormac Collins had agreed to take on the role of committee secretary; and
   3. Graham McKibben had agreed to take on the role of ski officer.
5. The Chair encouraged those attending to actively participate in the meeting by asking questions, making comments, or expressing opinions. A lengthy discussion took place.
6. The draft financial statements for 2022, including the accounts, the reports of the directors and auditors, and a review of the affairs of the company, a copy of which was available on the company’s website in advance of the meeting, was received and considered by the meeting.
7. The Directors were authorised to determine the remuneration of the auditors.
8. The articles of association of the company require one-third of the directors of the directors to resign at the AGM each year and, if eligible, offer themselves for re-election. However, it is considered good governance for all of the directors to step down at the AGM and therefore all of the directors chose to retire at the meeting and, being eligible, to seek re-election. The meeting confirmed the re-election of Jackie Bates-Gaston, David Zebedee and David O’Caoimh. The Chair noted that the board would consider the appointment of new directors at its meeting later in the day so as to restore appropriate gender balance, following Miriam Quinn’s resignation.
9. There being no other business, the Chair thanked all attendees and terminated the meeting.

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Chair

**Irish Waterski and Wakeboard Federation CLG**

**Extraordinary General Meeting**

**held by Zoom Call**

**at 7.30 pm on 8 May 2023**

Present: Cormac Collins

Keela O’Malley

Keela O’Malley (with proxy signed by Miriam Quinn)

Simon Durham (with proxy signed by Carl Cautley)

In attendance: David Zebedee

Jackie Bates-Gaston

David O’Caoimh

Brid Deegan

Cathal O’Caoimh

1. David Zebedee was appointed as Chair for the meeting.
2. The Chair welcomed members to the meeting. It was noted that apologies and a signed proxy form had been received from Miriam Quinn, appointing Keela O’Malley to vote on her behalf, and Carl Cautley, appointing Simon Durham to vote on his behalf.
3. It was resolved that to bring the Company’s Memorandum of Association into line with best practice, the existing Memorandum of Association be deleted and replaced with an entirely new document, copies of which had been circulated in advance of the meeting.
4. There being no other business, the Chair thanked all attendees and terminated the meeting.

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Chair