

NOTICE OF ANNUAL DELEGATE MEETING

Irish Canoe Union Limited trading as Canoeing Ireland ("the Company")

Saturday, 20th April 2013 at 11a.m. Lucan Spa Hotel, Lucan, Co Dublin

Dear Club Secretary/Member,

In accordance with Articles 16 & 18 of the Articles of Association of the Company, notice is hereby given that the 52nd Annual Delegate Meeting ("ADM") of the Company will be held at the Lucan Spa Hotel, Lucan, Co Dublin on Saturday, 20th April, 2013 at 11.00AM.

Clubs registered with Canoeing Ireland within the 3 months preceding the date of the ADM are eligible to attend and vote at the ADM. Clubs should try to ensure that at least one club representative, eligible to vote, attends the ADM.

Individual members registered with Canoeing Ireland within the 3 months preceding the date of the ADM are eligible to attend and vote at the ADM.

Motions should be forwarded to the offices of Canoeing Ireland no later than close of business on 30th March 2013.

Nominations for the following positions should be forwarded to the offices of Canoeing Ireland no later than close of business on 30th March 2013.

- 1) Executive Committee Member President
- 2) Executive Committee Member
- 3) Executive Committee Member
- 4) Board Member Club Representative

Yours in Sport

Board of Management Irish Canoe Union T/A Canoeing Ireland