



RE: Annual Delegate Meeting postponed until 20th April 2013.

Dear Member,

Unforeseen circumstances have mitigated against the issue of the agenda in time for Saturday's ADM. The issue of an agenda at this late stage would not be in accordance with the requirements of the Memorandum and Articles of Association of Irish Canoe Union Ltd T/a Canoeing Ireland. This has resulted in the necessity to postpone Saturday's ADM with a view to ensuring that affiliated clubs and members are given sufficient time to fully consider the agenda. This matter was discussed by the Board at last night's monthly meeting where it was noted that in order to be compliant with the Memorandum and Articles of Association Saturday's meeting would need to be postponed to April 20th 2013.

The Board has asked me to write to all clubs in this matter expressing its sincere apologies for any confusion or disruption caused. It has asked me to state its view that a postponement at this stage would be preferable to running the risk of unnecessarily bringing delegates to Dublin on Saturday and having the meeting declared invalid at that time. This postponement is motivated by a desire to ensure openness and transparency to all concerned.

On this basis the Board has therefore asked me to transmit to the membership its decision that the 52nd ADM of Irish Canoe Union Ltd T/A Canoeing Ireland is now postponed until Saturday April 20th next at 11a.m in the Lucan Spa Hotel, Lucan, Co Dublin

Please note that all motions and nominations already received by the 25th February deadline will be accepted for the ADM on April 20th 2013. The closing date for new or amend motions and nominations will be March 30th.

Notice of the 52nd ADM of Irish Canoe Union is attached.

Yours sincerely,

Karl Dunne

General Manager, Canoeing Ireland