



2<sup>nd</sup> March 2021

## **NOTICE OF ANNUAL GENERAL MEETING (2021 AGM)**

Owing to the restrictions in place as a result of the Covid-19 pandemic, the Annual General Meeting of Gymnastics Northern Ireland (GNI) will convene virtually on **Wednesday 14<sup>th</sup> April 2021** from 7pm – 9pm. In order to comply with the latest Government guidance, and to ensure the safety of Members, there will be no physical location for the 2021 AGM.

Please find enclosed the following documents;

- Registration and Voting for the 2021 AGM
- The GNI Management Committee Job Descriptions and Nomination Procedures
- The GNI Technical Committee Job Descriptions and Nomination Procedures
- Nomination Forms

All persons who are Gold Members (including Coach or National/ Brevet Judge, Joint or Life Members) of the Association are entitled to attend and/or vote at the 2021 AGM.

Nominations must be in writing signed by the nominated member and at least two other members supporting the nominated member. The completed nomination form and CV must be received at the British Gymnastics email address: [northernireland@british-gymnastics.org](mailto:northernireland@british-gymnastics.org) before **7pm on Monday 22<sup>nd</sup> March 2021**. Any nominations received after this date, or incomplete nomination forms, shall be deemed invalid.

Written notification of business you wish raised at the AGM should also be signed by 2 officers of the affiliated club and be sent to the British Gymnastics email address [northernireland@british-gymnastics.org](mailto:northernireland@british-gymnastics.org) before **7pm on Monday 22<sup>nd</sup> March 2021**.

To attend the 2021 AGM you will need to register in advance, by no later than **5pm Wednesday 7<sup>th</sup> April**. Please see the enclosed document, entitled “**Registration and Voting for the 2021 AGM**”, which outlines the steps to follow in order to register your attendance. Please note that if you do not register your attendance in advance by 5pm Wednesday 7<sup>th</sup> April you will not be able to join.

You must submit your vote prior to the 2021 AGM, by no later than **7pm Monday 12<sup>th</sup> April**. No votes will be accepted after this time, or during the 2021 AGM. Please see the enclosed note, entitled “**Registration and Voting for the 2021 AGM**”, which contains instructions on how to submit your vote in advance.

Only the business listed on the 2021 AGM Agenda will be discussed. It will not be possible to ask questions during the 2021 AGM, but Members may submit questions relating to the business of the 2021 AGM in advance. Please see the enclosed note, entitled “**Registration and Voting for the 2021 AGM**”, which contains instructions on how to submit your question(s). The finalised Agenda will be forwarded to clubs no later than Wednesday 7<sup>th</sup> April.

Gymnastics Northern Ireland thanks members for their patience and understanding in these difficult circumstances and looks forward to meeting with the members in person again in the future, once it is safe to do so. Should you require any further information please do not hesitate to contact: [northernireland@british-gymnastics.org](mailto:northernireland@british-gymnastics.org).

Yours in Sport,

The Gymnastics Northern Ireland Management Committee

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