

Motions for Discussion at the Triathlon Ireland AGM

Content of Resolution

Current Constitution: Section 5 - Article 62:

The office of Director shall be vacated if a Director: a. holds any office or place of profit under the Company; or b. is adjudged bankrupt In Ireland or Great Britain or makes any arrangement or composition with his creditors generally; or c. becomes prohibited from being a Director by reason of any order made under the Act; or d. becomes of unsound mind; or e. resigns his office by notice in writing to the Company; or f. fails to attend three consecutive meetings or 60% of meetings in a year unless the Directors determine otherwise; g. Is convicted of an indictable offence unless the Directors otherwise determine; or h. is directly or indirectly interested in any contract with the Company and fails to declare the nature of his interest in the manner required by the Act or Regulation 55;

Proposed Constitution Amendment: Section 5 - Article 62:

The office of Director shall be vacated if a Director: a. holds any office or place of profit under the Company; or b. is adjudged bankrupt In Ireland or Great Britain or makes any arrangement or composition with his creditors generally; or c. becomes prohibited from being a Director by reason of any order made under the Act; or d. becomes of unsound mind; or e. resigns his office by notice in writing to the Company; or f. fails to attend three consecutive meetings or 60% of meetings in a year unless the Directors determine otherwise; g. Is convicted of an indictable offence unless the Directors otherwise determine; or h. is directly or indirectly interested in any contract with the Company and fails to declare the nature of his interest in the manner required by the Act or Regulation 55;

Rationale:

"fails" is currently spelt wrong as "falls"

Proposed By	Niall McDermott - 10094407
Club Name	Omagh Triathlon Club
Chairperson Name	Dessie McAleer
Chairperson Signature	