

Agenda

Opening Address
Minutes of 2022 Annual General Meeting
Matters Arising
Annual Report
Officer Reports
Provincial Reports
Motions 11 – 17
Election of Officers
Strategic Plan 2023-2027
Any Other Business

Officer Reports

Annual Report

Motion 1.

Treasurer

That the Treasurer's Report and the accounts for 2022 be adopted.

Motion 2

Tournament Secretary

That the Tournament Secretary's Report be adopted

Motion 3.

Junior Development Officer

That the Junior Development Officer Report be adopted

Motion 4.

Children's Officer

That Safeguarding/Children's Officer's Report be adopted

Motion 5.

Women's Officer

That the Women's Officer's Report be adopted

Motion 6.

Coaching Report

That the Coaching Report & Coaching Directors Report be adopted

Motion 6a

Director of Coaching

That the report of the Director of Coaching be adopted

Motion 7.

Registrations Officer Report

That Registration's Secretary's Report be adopted

Motion 8.

Development Officer's Report

That the Development Officer's Report be adopted

Motion 9.

Anti-Doping Officer's Report

That the Anti-doping Officer's Report be adopted

Motion 10.

Media & Communications Officer's Report

That the Media & Communications Officer's Report be adopted.

Motion 11.

That the annual Affiliation year for clubs be set from 1st October – the 30th September in line with the annual players registration year. (For the purpose of club affiliation for 2023, the fee will be 130€ from January 1st 2024 to September 30th 2024 and 150€ for the year October 1st 2024 to Sept 30th 2025. Affiliation for a new club for the first year will be 100€, normal affiliation fees apply thereafter.

Motion 12.

The Association will review club affiliation fees annually and announce any changes at the annual AGM.

Motion 13.

The Association will advise at the beginning of the season what fees to charge. As this is an advisory, tournament directors have a right to increase or decrease entry fees.

Recommended entry fees 2023/24 season:

Open Tournaments

Adults: 1 division 20€, 2 divisions 30€, extra divisions if permitted 15€ per division

Juniors: 1 division 15€, 2 divisions 20€

Students: 1 division 17.50€, 2 divisions 25€

National Championships (All Irelands & Overage)

Adults: 1 division 25€, 2 divisions 35€, extra divisions if permitted 15€ per division.

Students: 1 division 20€, 2 divisions 30€, extra division 10€

Juniors: 1 division 15€, 2 divisions 22.50€, extra division 7.50€

Irish Open

Adults: 1 division 30€, 2 divisions 40€. extra divisions if permitted 15€ per division

Students: 1 division 20€, 2 divisions 30€, extra division 10€

Juniors: 1 division 15€, 2 divisions 22.50€, extra division 7.50€

National Junior Championships, Irish Junior Open

15€ per division, 2 juniors from same family €25, 3 from same family 30€.

More than 4, 10€ per junior.

Player Registration

Cannot be determined until invoice is received from insurance broker (2022/23 season 30€ per adult)

Foundation Coaching Course; 25€ per person

Motion 14.

Irish Junior Open Team Points (Rule 8 - Rules & Regulations)

Rule 8.0 at National Championships, Irish Open, Irish Junior Open and Open Tournaments. Team Points Irish Junior Open, add the following....

Team points are awarded to players in each division and the team with the most points are awarded the Aisling Hynes Cup. Points are awarded as follows:

- winner: 9 points
- runner-up: 7 points
- beaten semi-finalists: 5 points
- beaten quarter-finalist: 3 points
- beaten last 16: 2 points
- beaten last 32: 1 point

- If teams are tied on points the following will decide the winners:
- Team with most gold medals
- If still tied team with most silver medals
- If still tied team with most bronze medals.
- If still tied Cup is shared.

Motion 15.

Scoring System at Open Tournament and National Championships

Matches for Open Tournaments Options:

- best of 5 to 11 points (IRF format)
- 4 games to 15, t/b 11 points (current RAI format)

Plate Matches Options (to be decided by the Tournament Director)

- 1 game to 21
- 2 games to 15 t/b 11
- best of 3 games to 11 (win each game by 2)

The tournament director may at his or her discretion change the match format to suit the tournament at short notice.

- Match Scoring Format for National Championships/Irish Open shall be the IRF format.
- National Championships (adult & overage), Irish Open as per IRF rules - best of 5 to 11 points.
- National Junior Championships/Irish Junior Open - decision made by Junior Development Officer.
- Trials for National Teams (adults & juniors) as per IRF rules - best of 5 to 11 points.

Motion 16.

That at All Ireland Championships an Open Mixed Doubles Division as a 3rd division.

Motion 17:

that Standing Orders be suspended to enable the meeting take nominations for vacant positions from the floor. In proposing a person, it is understood that the proposer has the permission of the person they are proposing.

Election of Officers

Gen Sec (2-year term from 2023) - **Michael Haverty**

Tournament Secretary (2-year term from 2023) – **Jimmy Gannon**

Anti-doping Officer (1 Year term) - **Jimmy Gannon**

Women's Officer (1 Year term) - **Antonia Neary**

Registration Sec (1 Year term) - **Michael Kelly**

Designated Liaison Officer (1 Year term) - *no nomination received*

Development Officer (2-year term from 2023) - *no nomination received*

Children's Officer (1 Year term) - *no nomination received*

Media & Communications (1 Year term) - *no nomination received*

President (1 year term) – *no nomination received*

Junior Development Officer (2-year term from 2022-24) - **Johnny O'Keeney** (*Nominations not required*)

Treasurer (2-year term from 2022-24) - **Katie Kenny** (*Nominations not required*)

Strategic Plan 2023-2027

Launch of the Associations Strategic Plan for 2023 - 2027

Any Other Business