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Directors: Jack Watson, James McArdle, Anthony Mitchell, Siobhan O'Connor, Senan Turnbull, Ciaran McKenna, Liam Twomey, John Horgan

The Irish Cycling Federation trading as Cycling Ireland, an Irish registered company limited by guarantee.

May 4th 2016

Dear Club Secretary / Commission Chairperson / Provincial Secretary,

This year Cycling Ireland will hold an EGM on June 18th. The purpose of this EGM is principally twofold:

1. To accept the 2015 statutory accounts and
2. To adopt changes to the Cycling Ireland Memo & Articles required by the new companies act from 2014 and others which The Board is recommending. The details are as follows.

EGM - on the 18th June at 2pm in the Crown Plaza Hotel, Santry, Dublin;

The final notice with the accounts information and proposed article changes will be issued the week of May 23rd. Club delegates for the EGM will be based of membership figures as of December 18th 2015. Details of these delegate numbers will be published along with the final EGM notice.

Please also note the following dates

- AGM - on the 12th November in Munster;
- Awards' Night - on the 26th November at the Crown Plaza Hotel, Santry, Dublin.

Yours sincerely,

A handwritten signature in black ink that reads 'Geoff Liffey'. The signature is written in a cursive style with a horizontal line underneath the name.

Geoff Liffey,
Chief Executive Officer and Company Secretary,
Cycling Ireland