



NOTICE OF EXTRAORDINARY GENERAL MEETING ("EGM")

Dear Members

Please note that the **Extraordinary General Meeting ("EGM")** of the **National Coarse Fishing Federation of Ireland Company Limited By Guarantee**, previously notified for **Wednesday, 28 January**, has been rescheduled.

The EGM will now take place on,

Date: Wednesday, 11th February

Time: 19:30

Venue: On-Line via Microsoft Teams

This EGM was previously notified for Wednesday, 28 January and has been **rescheduled** to the above date.

The decision to reschedule the meeting has been taken to ensure adequate time for consideration of the matters to be addressed and to facilitate full participation by members.

We regret any inconvenience caused and appreciate your understanding. Given the importance of the matters to be discussed, **member attendance is strongly encouraged**.

If you have any questions regarding the rescheduled meeting, please contact the Secretary.

Business of the Meeting

The purpose of the meeting is to consider and, if thought fit, pass the following resolution as a Special Resolution.

Special Resolution

That the Constitution of the National Coarse Fishing Federation of Ireland Company Limited by Guarantee be and is hereby amended in its entirety by the adoption of the revised Constitution circulate with the notice of this meeting and presented to the meeting, and that such revised Constitution replace the existing Constitution with immediate effect.

Voting Requirement

This resolution is proposed as a Special Resolution and will require the approval of not less than seventy-five per cent (75%) of the votes cast by Fully Affiliated Clubs entitled to vote at the meeting.

Entitlement to Attend and Vote

Only Fully Affiliated Clubs are entitled to vote at the EGM

Each Fully Affiliated Club is entitled to two (2) votes, which may be exercised by up to two authorised representatives, one vote each.

Associate Member Clubs and Individual Associate Members may attend the meeting in a non-voting capacity only.

New clubs joined in 2025 remain as Associate Members until a full years membership is complete and formal adoption by the AGM can be made. Associate Members may not vote or submit motions

A meeting link will be forwarded closer to the time. **Please register the attendance of your delegates** [here](#)

Proxies

A Fully Affiliated Club entitled to attend and vote may appoint a proxy to attend, speak, and vote on its behalf. The Proxy must be a current member of the same Fully Affiliated Club and must be duly authorised by that club.

The person appointed is notified via the Registration Link.

Each vote of a fully affiliated club must be exercised by a different individual, and no individual may exercise more than one vote at a General Meeting.

Documents

A copy of the **revised Constitution** proposed to be adopted at this meeting is available to view, download and print below. It can also be found on the website and it available on request from the Secretary.

By order of the National Committee,



Secretary

National Coarse Fishing Federation of Ireland

Date of Notice: 21st January 2026