



## **NOTICE OF IRISH SAILING EXTRAORDINARY GENERAL MEETING 2025**

NOTICE is hereby given that an Extraordinary General Meeting of Irish Sailing will be held at 19:00 on Tuesday 28th October 2025, in person, at the The Killeshin Hotel, Dublin Road, Portlaoise, Co. Laois R32TYWZ.

### **Agenda**

1. Apologies
2. Special resolution to authorise changes to Irish Sailing's Constitution
3. Ordinary resolution to authorise changes to Member Subscription Rates and Policies
4. Ordinary resolution to authorise the implementation of a Member Management System (MMS).
5. Discussion on potential changes to Irish Sailing Prescriptions & Training Policy and a potential new Rule 75.1 (See IS prescriptions – Draft 170925 V2)
6. Discussion of potential Personal Accident Insurance products as part of membership subscription & services. (See Insurance Policy Samples V1)
7. Any Other Business

By order of the Board.

David Cullen  
Honorary Secretary  
8th October 2025

A copy of Irish Sailing's Constitution, Annual Reports, Annual Accounts and Strategy is available at [www.sailing.ie](http://www.sailing.ie).



## 2. Special resolution to authorise changes to the Constitution

The constitution is to be amended in 2025 so that all members of Category 1 clubs will be members of Irish Sailing, in order to match how we operate in practice.

This change creates a new category of members for members of Category 1 Clubs as 'Affiliated Personal Members', allows the Board to refund membership fees for those who are members of multiple clubs and retains the entitlement for Category 1 Clubs to such number of votes as their declared members.

### SPECIAL RESOLUTION

RESOLVE that the constitution be amended as set out in 'IS Constitution – DRAFT 170925 V4' with tracked changes setting out the amendments as specifically described therein and which document is attached hereto and incorporated by this reference herein.

## 3. Ordinary resolution to authorise changes to Member Subscription Rates and Policies

The current subscription rate was agreed by members in 2012 with an adjustment to only Personal Ordinary Members in 2025.

### Current Subscriptions

*Irish Sailing Personal Members: - Junior: €20, Ordinary: €65, Family: €75*

*Category 1 Clubs: - 2% Club Subscription income subject to max €1,500*

*Plus*

*10% membership sub subject to max: €15 Junior, €30 Ordinary, €50 Family, €10 all other paying categories.*

*Min Cat 1 Club affiliation fee payment equal to Category 3 Club Affiliation fee (set by the ISA Board)*

Subscriptions are to be amended so that they are simplified, easier to administrate, set at fair flat rates for both clubs and members, accommodates for inflation over the period, allows for a one year discount for ordinary and family members, the removal of duplicate fees and a temporary charge to attract more sailors into the community.

### ORDINARY RESOLUTION

RESOLVE that subscription charges and policies for members are changed pursuant to the pricing proposals for 2026 as follows:

#### Irish Sailing Personal Member fees

- Junior: €25. Ordinary: €55. Temporary Crew/Training: €10

#### Category 1 Affiliate Personal Member Fees:

- Ordinary Member €36.00
- Family Unit €60.00
- Junior €18.00
- All other categories: €12.00
- Temporary Crew/Training €5

#### Category 1 Clubs Affiliation Fee:

- 1% club subscription income capped at max €3,000.

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**Irish Sailing Directors:** Sue Concannon (President), David Cullen (Secretary), Deirdre Tingle (Treasurer), Niall O'Neill, Bill O'Hara, Nancy Rooney, Frank Nowlan, Tessa Kingston, David Love, Nigel Moss, Valda Boardman



#### **General Policies:**

- Subscription pricing terms subject to CPI review every two years, at the discretion of the Board, notified to the members at members meeting (AGM/EGM) in prior year.
- Affiliated Ordinary & Family Member discount – members who paid less than max subscription (<€30 for Ordinary & <€50 for family) in 2025 receive a 33% discount in 2026.
- Duplicate membership fees (for those who are members of more than one club) to be eliminated upon the implementation of the MMS and Rule Change, subject to Board approval.

#### **4. Ordinary resolution to authorise the implementation of Member Management System (MMS).**

Irish Sailing seeks members' authority for the commencement, integration and completion of a modern, 'fit for purpose', Member Management System (MMS), for all Irish Sailing members, to be commenced in 2026 and launched, complete with data and club integrations, in 2027.

The MMS will securely manage member data and their certifications & qualifications to enable good governance and administration and will integrate with our Learning Management Systems (Checklick).

The MMS will allow for the digitization of processes, such as Club and Training Centre declarations and service processes and will, over the longer term, reduce administration for Clubs, Irish Sailing and Members.

The MMS will benefit governance, communication, GDPR compliance and Sport Ireland compliance for government grant income and will be provided to clubs free of charge.

The MMS allows for GDPR compliance and ensures the security and confidentiality of the data.

#### **ORDINARY RESOLUTION**

RESOLVE that commencement, integration and completion of a modern, 'fit for purpose', Member Management System (MMS), for all Irish Sailing members, is to be commenced in 2026 and launched, complete with data and club integrations, in 2027.



### Proxy Votes

For members who are not attending and wish to appoint someone to vote on their behalf or wish to register their votes by proxy, they should complete the form below and return it to Irish Sailing by post or email ([tim.bourke@sailing.ie](mailto:tim.bourke@sailing.ie)) not less than 48 hours before the time of the AGM.

**“IRISH SAILING ASSOCIATION (the “Company”)**

I, \_\_\_\_\_ being a member of the above named Association (the “Member”) of \_\_\_\_\_ hereby appoint(s) \_\_\_\_\_ of \_\_\_\_\_ or failing him or her \_\_\_\_\_ of \_\_\_\_\_ as the proxy of the Member to attend, speak and vote for the Member on behalf of the Member at the (annual or extraordinary, as the case may be) general meeting of the Association to be held on the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_ and at any adjournment thereof.

The proxy is to vote as follows:

Voting Instructions to Proxy (choice to be marked with an ‘x’)			
Number of votes			
Resolution:	In Favour	Abstain	Against
<b>2. Special resolution to authorise changes to Constitution</b>			
<b>3. Ordinary resolution to authorise changes to Member Subscription Rates and Policies</b>			
<b>4. Ordinary resolution to authorise the implementation of Member Management System (MMS).</b>			
Unless otherwise instructed the proxy will vote as he or she thinks fit.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

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