



Colleges Football Association of Ireland

Tipperary Institute, Nenagh Road, Thurles

Phone: 0504 28040

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Notice of AGM 2008

Dear Member,

Please be advised that the CFAI Annual General Meeting shall take place on Wednesday 1st of October at the Athlone Institute of Technology, Dublin Road, Athlone, at 12:30pm.

Please respond via email to admin@cfai.ie to let us know who will be attending on behalf of your college. With the administration of the CUFL moving under the FAI, it is important that each member college have a representative in attendance.

Please see the attached draft agenda and extract from the rules book, along with attached Rule change and nomination forms. Please respond via email with any nominations, proposed changes or agenda items.

Michael Cox

Hon. Secretary

Colleges Football Association of Ireland

Executive 2007/08: Tim Kelleher, Brian Looney, Michael Cox, Paddy Gleeson, Niall Kelleher, Padraig Carney, Joe O'Brien

President: Robert Eustace



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Draft Agenda

1. Reports from the outgoing Executive Committee (including a written Financial statement incorporating audited accounts)
2. Election of Hon. Life Members
3. Election of Executive Officers
4. Consideration of membership fees and new members
5. Delegate motions and Rulebook changes as per **FAI Rule 9, 51 and 58. (See appendix)**
6. Competition structures, formats and byelaws for the new season.
7. Appointment of Auditor.
8. Any other business

Important Notes for AGM

Motions

Delegate motions which add, replace, alter or remove rules in Part 1 of the rulebook, or which might materially effect the Association, should be sent to the Secretary at least 7 days before AGM. Please use the attached motion form when submitting motions.

Nominations for candidates to run for Executive Committee Positions

Must have the permission of the Candidate and be proposed and seconded by members of the association. Please use the attached nomination form. If a member is interested in taking part in the executive and needs further details of what's involved, then please contact any member of the executive.

Contact Details

Each member is required to provide two official contacts (Email and Mobile Numbers). It is the member's responsibility to ensure that the contacts listed on the website are correct. Members without two contacts confirmed before AGM shall be suspended from entry into 2008/09 competitions.

Affiliation Fees

Members whose Affiliation fees for 2007/08 remain unpaid by the 23rd of September 2008, shall be suspended from entry into 2008/09 competitions.

Outstanding fines.

Members with outstanding fines at the 23rd of September, shall be suspended from entry into 2008/09 competitions.

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Extract from CFAI Rulebook

1.14 Annual General Meeting

The Association shall hold an Annual General Meeting (AGM) of members not later than the last day of October in each year. The Association shall seek the express permission of the FAI in accordance with FAI Rule 51 (See appendix) in this matter. The quorum for a general meeting shall be 10 voting members. The purpose of the A.G.M. is to review the Association's affairs from the previous year, approve new members, elect Executive officers, agree competition structures and formats and make any Rule changes for which due notice has been given. Nominations for candidates to run for Executive Committee positions must have the permission of the candidate and be proposed and seconded by members of the Association.

The Secretary shall issue notice of the AGM to members at least 21 days in advance of the AGM. Delegate motions which add, replace, alter or remove rules in Part 1 of the rulebook, or which might materially effect the Association, should be sent to the Secretary at least 14 days before AGM. Delegate motions and agenda should then be circulated to members at least 7 days before the AGM. The agenda shall contain the following standing items:

- Reports from the outgoing Executive Committee (including a written Financial statement incorporating audited accounts)*
- Election of Hon. Life Members*
- Election of Executive Officers*
- Consideration of membership fees and new members*
- Delegate motions and Rulebook changes as per FAI Rule 9, 51 and 58. (See appendix)*
- Competition structures, formats and byelaws for the new season.*
- Appointment of Auditor.*
- Any Other Business*

As per Rule 1.19, rulebook changes will require a two-thirds majority to alter. Accepted parliamentary procedures and FAI standing orders shall be applied in the conduct of CFAI meetings

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