



# Comharchumann Fuinnimh Oileáin Árann Teoranta

*comharchumannfuinnimh@gmail.com*

Nov. 15th 2017

A chairde,

**The Annual General Meeting of Comharchumann Fuinnimh Oileáin Árann Teoranta will take place at Halla Rónáin, on Thursday November 30, 2017 at 8.00 pm.**

**Beidh Cruinniú Cinnbhliana Comharchumann Fuinnimh Oileáin Árann Teoranta ar siúl Déardaoin, 30ú Mí na Shamhna, 2017 i Halla Rónáin ag 8.00 i.n.**

**Immediately following the AGM, an SGM (Special General Meeting) will be held to discuss and decide changes to the rules (see below for details).**

**Tar éis an cruinniú sin beidh cruinniú speisialta againn le athruithe ar na rialacha a phlé**

The agenda for the AGM is the following:

- Minutes of last AGM
- A statement of the affairs of the Comharchumann
- A presentation of the accounts. Copies of the accounts will be available on the day. (If anybody wants a copy in advance, please contact this email address for an emailed copy, or pick up a copy at Ionad Cholm Ó hIarnáin).
- Discussion and acceptance of the accounts
- Appointment of accountant/auditor and solicitor
- Election of members to the committee

To nominate a person to membership of the committee, the following rules apply:

- The person nominated must be a fully paid-up member of Comharchumann Fuinnimh (a full list is available; apply to this email address);
- The nomination requires a signature of both a proposer and a seconder, both of whom are fully paid-up members of Comharchumann Fuinnimh;
- The nomination must be given in writing to the secretary "not less than five days before the date fixed for the meeting at which the election will take place" (Co-op Rules).

Secretary: Avril Sharkey, Cill Rónáin, Inis Mór. E-mail: [nishearcaighavril@gmail.com](mailto:nishearcaighavril@gmail.com)

- Nominations can also be left into, or posted to, Ionad Colm Ó hIarnáin, Cill Rónáin, Inis Mór, addressed to The Secretary, Comharchumann Fuinnimh. Scanned and emailed nominations will also be accepted.
- The meeting is open to the public. However, only those who have fully paid-up membership will be eligible to vote.
- If a member cannot be present at the meeting, he/she may appoint a proxy to vote on his/her behalf. The following are the conditions taken from the Co-op Rules:

"Voting by proxy shall be permitted to allow votes to be cast from all three islands. A proxy voter must be a member of the Society and must hand to the committee a signed statement assigning proxy status to another member. The statement should read "I appoint \_\_\_\_\_ as my proxy, at the meeting on \_\_\_\_\_ (date) .

Signed : \_\_\_\_\_".

Registered in the Registry of Friendly Societies, Registration Number: 5593 R.

Directors: Dara Ó Maoilidh, Micheál Ó Goill, Helena Concannon, Terry Heery, Bríd Brennan, Danny Kirrane, Eamon Ó Concannon, Máirtín Ó Flaithearta, Ronan MacGiollapharaic, Melissa Gillan, Avril Ní Searcaigh, Gabriel Faherty, Cyril Ó Flaithearta, David O'Halloran  
Registered Office: Ionad Colm Ó hIarnáin, Cill Rónáin, Inis Mór, Árainn, Co. na Gaillimhe.



# Comharchumann Fuinnimh Oileáin Árann Teoranta

*comharchumannfuinnimh@gmail.com*

- Those members unable to attend, but who wish to be present through an internet or phone connection, please let the committee know through the above email and it will be arranged with you.

## Special General Meeting

The proposed changes to the rules of the Society are the following:

Under IV, Membership:

Under 5 c) After the sentence there (Every individual ....) :

***No individual member shall hold more than one transferable share.***

Under VII General meetings:

Under 17 Insert:

***No person can exercise more than one vote at an AGM or SGM, except when acting as a proxy, or when representing a member organisation.***

Under 26) after “to give a casting vote” (4<sup>th</sup> line):

***If a person is both an individual member and is representing a member organization, that person can cast two votes at an AGM or SGM, one representing themselves and one representing the member organization. If a member organization owns two shares and wishes to cast two votes at an AGM or SGM, it must have two representatives present with authority to vote on its behalf.***

Under 27 insert: ***A member can only act as proxy for one other shareholder.***

Under XI Minors, Nominations, Death, Intestacy, Bankruptcy and Insanity

Under 49) ***After“, if not previously a member” add: But only if said person is normally resident on any of the three Aran islands.***

Under chapter XIV, Statuary and Ancillary Matters:

Insert a number 71):

***If upon the winding up or dissolution of the Society there remains, after satisfaction of all debts and liabilities, any property whatsoever, it shall not be paid to or distributed among the members of the Society. Instead, such property shall be given or transferred to some other not-for-profit organization or organizations on the Aran Islands. A general meeting of the members of the Society or the Committee itself shall select the relevant organization or organizations at or before the time of dissolution.***

Registered in the Registry of Friendly Societies, Registration Number: 5593 R.

Directors: Dara Ó Maoilidhia, Micheál Ó Goill, Helena Concannon, Terry Heery, Bríd Brennan, Danny Kirrane, Eamon Ó Concannon, Máirtín Ó Flaithearta, Ronan MacGiollapharaic, Melissa Gillan, Avril Ní Searcaigh, Gabriel Faherty, Cyril Ó Flaithearta, David O’Halloran

Registered Office: Ionad Colm Ó hIarnáin, Cill Rónáin, Inis Mór, Árann, Co. na Gaillimhe.



# Comharchumann Fuinnimh Oileáin Árann Teoranta

*comharchumannfuinnimh@gmail.com*

Registered in the Registry of Friendly Societies, Registration Number: 5593 R.

Directors: Dara Ó Maoildhia, Micheál Ó Goill, Helena Concannon, Terry Heery, Bríd Brennan, Danny Kirrane, Eamon Ó Concannon, Máirtín Ó Flaithearta, Ronan MacGiollapharaic, Melissa Gillan, Avril Ní Searcaigh, Gabriel Faherty, Cyril Ó Flaithearta, David O'Halloran

Registered Office: Ionad Colm Ó hIarnáin, Cill Rónáin, Inis Mór, Árainn, Co. na Gaillimhe.