

GOLDEN VALE CO-OPERATIVE MART LIMITED

3882R

NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Meeting of the Members of the above Society will be held on the conclusion of the Annual General Meeting on Friday the 26th of May 2023 at Kilmallock Mart, Kilmallock, Co Limerick, for the purpose of considering and, if thought fit, adopting the following resolution for a partial amendment of the Rules of the Society.

RESOLUTION

GENERAL

That all references to the word "chairman" in the Society's Rules (including in the respective headings of Rules 42, 44, 54, 71 and Section X) be **substituted** and that the word "chairperson" be **substituted** therefor throughout the Rules.

That all references to the words "vice-chairman" in the Society's Rules (including in the respective headings of Rule 54 and Rule 71) be **deleted** and that the words "vice-chairperson" be **substituted** therefor throughout the Rules.

That all references to the word "he" be **deleted** and that references to the word "they" be **substituted** therefor throughout the rules, **unless** otherwise stated in this notice.

That all references to the word "him" be **deleted** and that references to the word "them" be **substituted** therefor throughout the rules, **unless** otherwise stated in this notice.

That all references to the word "his" be **deleted** and that references to the word "their" be **substituted** therefor throughout the rules, **unless** otherwise stated in this notice.

RULE 1. INTERPRETATIONS AND DEFINITIONS

Delete the following text in the definition of "The Acts" in sub rule 1(a):

"The Acts" shall mean the Industrial and Provident Societies Acts 1893 to 2014 or any other Acts altering or amending or re-enacting the same, and "the Act of 1893" shall mean the Industrial & Provident Societies Act 1893 and so on for each other of the Acts passed in a particular year."

and substitute therefor the following:

"the Acts" shall mean the Industrial and Provident Societies Acts 1893 to 2021 or any other Acts altering or amending or re-enacting the same, and "the Act of 1893" shall mean the Industrial & Provident Societies Act 1893 and so on for each other of the Acts passed in a particular year."

Delete the following text in the definition of "The Company" in sub rule 1(e):

““Company” shall mean a Company incorporated under the Companies Acts 1963 to 2015 (or any other Acts altering or amending or re-enacting the same).”

and substitute therefor the following:

““Company” shall mean a Company incorporated under the Companies Act 2014 (as amended) or any other act(s) altering or amending or re-enacting the same.”

Delete the words “he, him, they” in sub rule 1(l) and substitute therefor the words “they, them”.

Delete the following text in the definition of “Special Resolution” in sub rule 1(p):

““Special Resolution” shall mean a Resolution passed in accordance with Section 51 of the Act of 1893 as amended by the Act of 1971 (as may be amended or replaced from time to time).”

and substitute therefor the following:

““Special Resolution” shall mean a Resolution passed in accordance with Section 51 of the Act of 1893 (as amended).”

Delete the following text in sub rule 1(s):

“Words importing the masculine gender shall include the feminine gender.”

And substitute therefor a new definition of “Meeting Technology” as follows:

“ “Meeting Technology” shall mean any electronic communication technology used for the purpose of conducting an Annual General Meeting or Special General Meeting in accordance with Rule 35.”

Insert new definitions of “Electronic Means” and “Approved Receipt Facility” as two new sub rules 1(t) and 1(u) respectively as follows:

(t) “Electronic Means” means any text , voice, sound or image message including an SMS message sent over an electronic communication network or medium to a Member in accordance with the provisions of Rule 96 or to a Board member in accordance with the terms of Rule 67.

u) “Approved Receipt Facility” shall mean an email address, mobile phone number, website or electronic communication network address capable of supporting, and approved for, the communication of information, being notices and text as more specifically set out in Rule 96(ii), to Members by Electronic Means in accordance with the provisions of Rule 96.”

RULE 10. SUSPENSION OF MEMBERSHIP, REPAYMENT OF SHARES

Delete the text of Rule 10 in its entirety such text being as follows:

“A Member may be suspended in accordance with the following procedure:

- a) if the Board has reason to believe that a Member has acted in a manner or engaged in conduct detrimental to the interests of the Society and that there are grounds for suspension of his membership in accordance with this Rule it shall give notice in writing to such Member of the act(s) or conduct which it understands has or may have taken place and which it considers may be grounds for suspension, inviting such Member to furnish within 21 days his comments in writing thereon and to attend at a meeting of the Board to be held on a date not earlier than one month from the date of such notice. At such meeting the Board shall (whether or not the Member shall have given comments thereon, or shall have attended at such meeting) consider the relevant act(s) or conduct and any comments or representations made by or on behalf of the Member, and whether, if satisfied that such act(s) or conduct has taken place, the membership of the person concerned should be suspended; and
- b) if two-thirds of the Board Members present and voting at the meeting of the Board vote for his suspension, whether he be present or not, and if so suspended the Secretary shall cause a notice to be sent by registered post to such Member informing him of his suspension and of his entitlement to appeal against the decision to suspend him and to have the matter dealt with by arbitration in accordance with Rule 92. Such entitlement to appeal to arbitration shall be exercised within thirty days of the issue of such notice.

Any Member who is suspended shall for the duration of such suspension lose all his rights as a Member including the right to attend meetings and to receive a dividend or bonus or interest on Shares.

The Board may repay the amount paid up on the Shares held by the suspended Member less such sums as may be due by him to the Society at such time and in such instalments as the Board shall decide, provided however, that the Member so suspended has not within 30 days exercised his right to seek arbitration in which case such repayment if any shall await the arbitration decision. The Member shall not have any right to demand a repayment at any time.

On the repayment of the amount paid up on the Shares less such sums as may be due by him to the Society, as aforesaid, an entry of the cancellation of his Shares shall thereupon be made in the Register of Members and the person shall cease to be a Member.”

And substitute therefor the following:

“A Member may be suspended in accordance with the following procedure:

- a) if the Board has reason to believe that a Member has acted in a manner or engaged in conduct detrimental to the interests of the Society and that there are grounds for suspension of that Member’s membership in accordance with this Rule it shall give notice in writing to such Member of the act(s) or conduct which it understands has or may have taken place and which it considers may be grounds for suspension, inviting such Member to furnish within 21 days their comments in writing thereon and to attend at a meeting of the Board to be held on a date not earlier than one month from the date of such notice. At such meeting the Board shall (whether or not the Member shall have given comments thereon, or shall have attended at such meeting) consider the relevant act(s) or conduct and any comments or representations made by or on behalf of the Member, and whether, if satisfied that such act(s) or conduct has taken place, the membership of the person concerned should be suspended; and
- b) if two-thirds of the Board Members present and voting at the meeting of the Board vote for the Member’s suspension, whether such Member be present or not, and if so suspended the Secretary shall cause a notice to be sent by registered post to such Member informing the Member of the suspension and of their entitlement to appeal

against the decision to suspend them and to have the matter dealt with by arbitration in accordance with Rule 92. Such entitlement to appeal to arbitration shall be exercised within thirty days of the issue of such notice.

Any Member who is suspended shall for the duration of such suspension lose all their rights as a Member including the right to attend meetings and to receive a dividend or bonus or interest on Shares.

The Board may repay the amount paid up on the Shares held by the suspended Member less such sums as may be due by the suspended Member to the Society at such time and in such instalments as the Board shall decide, provided however, that the Member so suspended has not within 30 days exercised their right to seek arbitration in which case such repayment if any shall await the arbitration decision. The Member shall not have any right to demand a repayment at any time.

On the repayment of the amount paid up on the Shares less such sums as may be due by the Member to the Society, as aforesaid, an entry of the cancellation of the Member's Shares shall thereupon be made in the Register of Members and the person shall cease to be a Member."

RULE 11. CANCELLATION OF MEMBERSHIP

Delete the text of Rule 11 in its entirety such text being as follows:

"The Board may at its option repay to any Member the amount paid up on his Shares less such sums as may be due by him to the Society, if the Member throughout the entire immediately preceding period of 2 years has:

- a) not purchased or sold farm livestock at any of the Society's mart premises, or
- b) not availed of other services provided by the Society.

But the repayment shall be at the discretion of the Board who shall satisfy themselves that such repayment would not jeopardise the financial stability of the Society and shall be made at such time and in such instalments as the Board shall decide. Alternatively the Board may, at its sole discretion, make the repayment to him by way of Loan Stock issued pursuant to Rule 31. On repayment of the aforesaid amount the Shares of such Member shall be deemed for all purposes to have been cancelled or annulled and an entry shall be made in the Register of Members and he shall thereupon cease to be a Member."

And substitute therefor the following:

"The Board may at its option repay to any Member the amount paid up on the Shares less such sums as may be due by the Member to the Society, if the Member throughout the entire immediately preceding period of 2 years has:

- a) not purchased or sold farm livestock at any of the Society's mart premises, or
- b) not availed of other services provided by the Society.

But the repayment shall be at the discretion of the Board who shall satisfy themselves that such repayment would not jeopardise the financial stability of the Society and shall be made at such time and in such instalments as the Board shall decide. Alternatively the Board may, at its sole discretion, make the repayment to the Member by way of Loan Stock issued pursuant to Rule 31. On repayment of the aforesaid amount the Shares of such Member shall

be deemed for all purposes to have been cancelled or annulled and an entry shall be made in the Register of Members and the person shall thereupon cease to be a Member.”

RULE 12. UNTRACEABLE MEMBERS

In paragraph “i” of Rule 12 delete the following text:

“the Board may, subject to the following paragraphs of this Rule suspend his membership rights in relation to his Shares and transfer to a reserve account any sums of money representing interest or dividend credited to the Member in the books of the Society in respect of his Shares.”

And substitute therefor:

“the Board may, subject to the following paragraphs of this Rule suspend such Member’s membership rights in relation to their Shares and transfer to a reserve account any sums of money representing interest or dividend credited to the Member in the books of the Society in respect of their Shares.”

Delete the word “his” in the second line of paragraph “ii b)” of Rule 12

Delete the word “his” in paragraph “ii c)” of Rule 12

Delete the text of paragraph “iii” of Rule 12 in its entirety such text being as follows:

“A notice under the preceding paragraph shall be sent to the Member by registered post or recorded delivery at his Registered Address and at the other address (if any) at which he is at the time of sending of the notice known by any Board Member to reside and made known to the Board by that Board Member and shall include a statement to the effect that if a Member objects to the suspension of his membership rights, he should send his objection in writing to the Society at its registered office within three months of the sending of the notice.”

and substitute therefor the following:

“A notice under the preceding paragraph shall be sent to the Member by registered post or recorded delivery at their Registered Address and at the other address (if any) at which such Member is at the time of sending of the notice known by any Board Member to reside and made known to the Board by that Board Member and shall include a statement to the effect that if a Member objects to the suspension of membership rights, they should send their objection in writing to the Society at its registered office within three months of the sending of the notice.”

In paragraph “iv” of Rule 12 delete the following text:

“

- a. restore to him the rights so suspended together with all interest accrued on the shareholding; or
- b. pay to him the amount paid up on the Shares together with all interest accrued on the shareholding, in which case the said Shares shall be cancelled and an entry made in the Register of Members.”

and substitute therefor the following:

“

- a. restore to the Member the rights so suspended together with all interest accrued on the shareholding; or
- b. pay to the Member the amount paid up on the Shares together with all interest accrued on the shareholding, in which case the said Shares shall be cancelled and an entry made in the Register of Members.”

RULE 18. LIEN ON SHARES

Delete the text of Rule 18 in its entirety such text being as follows:

“ The Society shall, subject to Rules 19 and 20 have a first lien on the Shares or Loan Stock held by any Member and may set off any sum credited thereon towards the payment of any debt due by the Member to the Society; provided, however, that no right shall obtain on the part of any Member to set off any payment made on foot of his shareholding against any debt due by him to the Society. “

and substitute therefor the following:

“ The Society shall, subject to Rules 19 and 20 have a first lien on the Shares or Loan Stock held by any Member and may set off any sum credited thereon towards the payment of any debt due by the Member to the Society; provided, however, that no right shall obtain on the part of any Member to set off any payment made on foot of such Member’s shareholding against any debt due by them to the Society. ”

RULE 21. TRANSFER OF SHARES

Delete the text of the second and third paragraphs of Rule 21 such text being as follows:

“ The transfer duly executed together with the relevant certificate (if any) shall be left at the registered office of the Society accompanied by such evidence as the Board may require to prove the title of the transferor or his right to transfer Shares.

The Board may refuse at its discretion to consent to any transfer of Shares and shall not be bound to assign any reason for refusing. In any case in which the Board refuses to consent to a transfer of Shares the holder of such Shares may have the question determined by arbitration in accordance with Rule 92. The Board may decline to consent to a transfer of any Shares by a Member who is indebted to the Society until the amount due by him has been paid off. All Shares in the Society shall be transferable as herein set out and shall not be withdrawable. ”

and substitute therefor the following:

“The transfer duly executed together with the relevant certificate (if any) shall be left at the registered office of the Society accompanied by such evidence as the Board may require to prove the title of the transferor or such Member’s right to transfer Shares.

The Board may refuse at its discretion to consent to any transfer of Shares and shall not be bound to assign any reason for refusing. In any case in which the Board refuses to consent to a transfer of Shares the holder of such Shares may have the question determined by arbitration in accordance with Rule 92. The Board may decline to consent to a transfer of any Shares by a Member who is indebted to the Society until the amount due by such Member

has been paid off. All Shares in the Society shall be transferable as herein set out and shall not be withdrawable.”

RULE 24. TRANSMISSION ON DEATH OF JOINT SHAREHOLDERS

Delete the words “his or” where they appear in the text of Rule 24.

RULE 29. NOMINATION ON SHARES

Delete the text of Rule 29 in its entirety such text being as follows:

“The provisions of the Acts as regards nominations by Members shall be deemed to be incorporated in full in the Rules provided however that the monetary sums referred to in the Acts shall be the maximum permitted by law and approved from time to time by the Board.”

And substitute therefor the following:

“The provisions of the Acts as regards nominations by Members, being sections 25 and 26 of the Act of 1893 (as may be amended), including the obligation of the Society to keep a book in respect of such nominations, shall be deemed to be incorporated in full in the Rules provided however that the monetary sums referred to in the Acts shall be the maximum permitted by law and approved from time to time by the Board. ”

RULE 32. DEPOSITS

Delete the text of Rule 32 in its entirety such text being as follows:

“The Board may also receive money on deposit from Members and others for such amounts at such rates of interest and on such terms as regards withdrawal, as may be determined from time to time by the Board subject to Section 19 of the Industrial and Provident Societies Act 1893 and any Acts of the Oireachtas.”

And substitute therefor the following:

“The Society shall not accept money on deposit from Members and others within the meaning of deposit in the Acts (or otherwise defined), however the Society may accept monies in the form of down payment, instalment or security in relation to any transactions or activities incidental to its business subject to the acceptance of such monies in those circumstances being:

- (a) compliant with applicable legislation; and
- (b) in such sums, at such rates of interest and on such terms as the Board may decide.”

35. GENERAL MEETINGS

Delete text of Rule 35 in its entirety, such text being as follows:

“General Meetings of the Society shall be Ordinary or Special. An Ordinary General Meeting to be called the Annual General Meeting shall be held at least once in each financial year at such time and place as may be fixed by the Board from time to time.”

and substitute therefor the following:

“

- (a) General Meetings of the Society shall be Ordinary or Special. An Ordinary General Meeting to be called the Annual General Meeting shall be held at least once in each financial year at such time and place as may be fixed by the Board from time to time. The Board may decide that any General Meeting shall, in compliance with any applicable legislation, be held using electronic communication technology and in such circumstances the provisions of Rule 35 (b) shall apply.
- (b) Where the Board decide to conduct any Annual General Meeting or Special General Meeting using an electronic communication technology (‘Meeting Technology’):
 - i) Notice of any General Meetings shall inform Members that the meeting shall take place using electronic communication technology in accordance with this Rule 35(b);
 - ii) The place of the meeting shall be notified to Members on the Notice convening the meeting and shall be either the physical location of the presiding chairperson or the registered office of the Society;
 - iii) The Meeting Technology shall provide real time transmission and real time two-way audio-visual communication:
 - (a) Such that Members shall be afforded a reasonable opportunity to participate in the business of the meeting and, at a minimum, to hear the meeting proceedings, contribute verbally to those proceedings and, in the case of voting Members, to vote on any matters arising for decision on foot of those proceedings;
 - (b) Subject to the proviso that any temporary failure or disruption in or of the Meeting Technology shall not invalidate the meeting or any proceedings relating to the meeting held pursuant to this Rule 35(b). Unless such failure or disruption is attributable to any wilful act of the Society, the Society shall not be liable in respect of any failure or disruption relating to the equipment used by a Member or any other attendee to access the meeting held pursuant to this Rule 35(b);
 - iv) The meeting shall be conducted and chaired in a manner that, subject to the Meeting Technology requirements in paragraph iii) of this Rule and subject to the powers of the presiding chairperson pursuant to paragraph (f) of Rule 37, Rule 41, Rule 42, Rule 43 and Rule 44, affords Members with a reasonable opportunity to participate in the meeting where such opportunity is equivalent to that which would be afforded to Members if they were to attend in person;
 - v) Provision shall be made for voting in accordance with Rule 43 and such provision shall ensure:
 - (a) In the case of a secret ballot, that a Member can cast their ballot with an equivalent degree of privacy to that which they would be afforded were they to vote in person;
 - (b) In all cases, that there are security controls on who is permitted to vote and accuracy measures to record the result of any vote such that the degree of security and accuracy provided is equivalent to that which would be ensured were the vote to be conducted in person;
 - vi) The Meeting Technology shall:
 - (a) provide for the security of any electronic communications by and between Members and any other attendees;

- (b) minimise the risk of data corruption and unauthorised access to the meeting;
and no Member shall facilitate a person to be admitted into or to participate in a meeting conducted under this Rule 35(b) where such person is not entitled to attend such meeting;
- vii) The Board may decide to conduct the meeting in a manner that affords any Member the option of attending in person or by means of the Meeting Technology;
- viii) Members attending a meeting convened under this Rule shall be counted towards the quorum requirements in Rule 40; and
- ix) The Board may make such regulations as may be necessary with respect to registration for, attendance at, participation in and voting at meetings conducted under this Rule on the proviso that no such regulations shall:
- (a) in particular, infringe or supersede Standing Orders with respect to the Annual General Meeting at Rule 37; or
 - (b) in general, infringe or supersede the requirements around Annual General Meetings or Special General Meetings as provided for under the Rules.”

RULE 37. BUSINESS OF ANNUAL GENERAL MEETING

Delete the following sentence in the text of paragraph (e) of Rule 37:

“The Board shall also have power to fix the Auditor's remuneration and expenses for such work he may be engaged to do.”

and substitute therefor the following:

“The Board shall also have power to fix the Auditor's remuneration and expenses for such work the Auditor may be engaged to do.”

Delete the words “he thinks” in paragraph (f) of Rule 37 and **substitute** therefor the words “they think”.

RULE 39. NOTICE OF SPECIAL GENERAL MEETING

Reform the structure of the Rule into **two distinct paragraphs**;

Reform the structure of the Rule such that “a)” is **inserted** prior to the sentence commencing with the words:

“Notice of every Special General Meeting shall be given”;

Reform the structure of the rule such that “b)” is **inserted** prior to the sentence commencing with the words:

“No business shall be transacted”.

RULE 42. CHAIRMAN

Delete the word “his” from the second sentence of Rule 42 and **substitute** therefor “the Chairperson’s”

RULE 48. DIVISION OF MEMBERSHIP

Delete the following text from Rule 48:

“The Electoral Groups of Kilmallock and Rathkeale prior to the registration of these Rules are grouped to form a new Electoral Group named Kilmallock/Rathkeale Electoral Group and their membership are grouped accordingly.”

RULE 50. ADVISORY COMMITTEES

Delete the text of Rule 50 in its entirety such text being as follows:

“Subject to the provisions of Rule 52(v) of these Rules the members of each Electoral Group shall elect from amongst their respective memberships an Advisory Committee as it shall decide. The method of electing an Advisory Committee other than the election procedure as set out in Rule 60 shall be determined from time to time by the Electoral Group meeting held in accordance with Rule 52 of these Rules. Any alteration or amendment to the method of electing an Advisory Committee shall require a majority of two thirds of those present and voting at an Electoral Group Meeting held in accordance with Rule 52 of these Rules. Pending any alteration or amendment to the methods of electing the Advisory Committees in accordance with the above procedures the methods in place at the date of registration of these Rules shall continue to be the methods of electing the Advisory Committees. The Kilmallock/Rathkeale Advisory Committee shall, pending the first elections to be held to this Advisory Committee under the provisions of these Rules, be comprised of the combined memberships of the Kilmallock and Rathkeale Advisory Committees in office at the date of the registration of these Rules. In the case of the remaining Advisory Committees, pending the first elections to the Advisory Committees in accordance with the provisions of these Rules, the Advisory Committees in office at the date of registration of these Rules shall continue to be the Advisory Committees of the Society and shall be deemed to have been elected in accordance with these Rules. Each Advisory Committee shall act in an advisory and consultative capacity to the Board in respect of the Society's mart which operates in the Advisory Committee's area and each Advisory Committee may exercise such powers as the Board may delegate to it from time to time but in the exercise of such powers it shall conform to any regulations that the Board may impose.”

And substitute therefor the following:

“

- i. The members of each Electoral Group shall elect from amongst their respective memberships an Advisory Committee. Each Advisory Committee shall, on the date of registration of these Rules, be comprised of such number of seats as are noted for each Advisory Committee in Appendix VII to these Rules. The size of each Advisory Committee may change over time in accordance with the provisions of Rule 52(v) and Rule 52(vi) of these Rules.
- ii. The method of electing an Advisory Committee other than the election procedure as set out in Rule 60 shall be determined from time to time by the Electoral Group meeting held in accordance with Rule 52 of these Rules. Any alteration or amendment to the method of electing an Advisory Committee shall require a majority of two thirds

of those present and voting at an Electoral Group Meeting held in accordance with Rule 52 of these Rules. Pending any alteration or amendment to the methods of electing the Advisory Committees in accordance with the above procedures the methods in place at the date of registration of these Rules shall continue to be the methods of electing the Advisory Committees.

- iii. The Advisory Committees in office at the date of registration of these Rules shall continue to be the Advisory Committees of the Society and shall be deemed to have been elected in accordance with these Rules. Each Advisory Committee shall act in an advisory and consultative capacity to the Board in respect of the Society's part which operates in the Advisory Committee's area and each Advisory Committee may exercise such powers as the Board may delegate to it from time to time but in the exercise of such powers it shall conform to any regulations that the Board may impose."

RULE 51. RETIREMENT OF ADVISORY COMMITTEE MEMBERS

In Rule 51 delete the following text:

"A Member shall not be eligible for election or re-election to an Advisory Committee if:

- (a) he is a bankrupt; or
- (b) he is of unsound mind; or
- (c) he has been convicted on indictment of any offence involving fraud or dishonesty; or
- (d) he is in arrears in payment of any call or calls due and payable on any of his Shares; or
- (e) in the case of an Advisory Committee member seeking re-election, he has not attended at least one quarter of the number of meetings of the relevant Advisory Committee held in the period from the date of their previous election or re-election to the day that nominations for the election in question closed. In calculating the number of meetings so held there is not to be taken into account any meeting from attendance at which the Advisory Committee member was granted leave of absence by the relevant Advisory Committee. However, the provisions of this clause shall not apply in the case of an Advisory Committee member elected under the provisions of Rule 53; or
- (f) he has reached the age of 70 years on the 1st January immediately preceding such election."

And substitute therefore the following:

"A Member shall not be eligible for election or re-election to an Advisory Committee if that Member:

- (a) is a bankrupt; or
- (b) is of unsound mind; or
- (c) has been convicted on indictment of any offence involving fraud or dishonesty; or
- (d) is in arrears in payment of any call or calls due and payable on any of their Shares; or
- (e) in the case of an Advisory Committee member seeking re-election, has not attended at least one quarter of the number of meetings of the relevant Advisory Committee held in the period from the date of their previous election or re-election to the day that nominations for the election in question closed. In calculating the number of

meetings so held there is not to be taken into account any meeting from attendance at which the Advisory Committee member was granted leave of absence by the relevant Advisory Committee. However, the provisions of this clause shall not apply in the case of an Advisory Committee member elected under the provisions of Rule 53; or

- (f) has reached the age of 75 years on the 1st January immediately preceding such election.

RULE 52. FILLING VACANCIES ON ADVISORY COMMITTEES

Delete the following sentence in the text of sub-rule 52(ii):

“A retiring Advisory Committee Member shall, subject to the provisions of Rule 51 of these Rules, be deemed to be renominated unless he informs the Secretary in writing that he is not seeking re-election.”

And substitute the following therefor:

“A retiring Advisory Committee Member shall, subject to the provisions of Rule 51 of these Rules, be deemed to be renominated unless they inform the Secretary in writing that they are not seeking re-election.”

Delete the text of sub-rule 52 (v) such text being as follows:

“Where the members of an Electoral Group fail to nominate a Member or Members to fill a vacancy or vacancies on an Advisory Committee on two successive occasions following notification under the provisions of paragraph (i) of this Rule such vacancy or vacancies shall be eliminated and the size of the Advisory Committee for such Electoral Group shall be reduced by such number of seats.”

And substitute the following therefor:

“Where the members of an Electoral Group fail to nominate a Member or Members to fill a vacant seat or seats on an Advisory Committee on two successive occasions following notification under the provisions of paragraph (i) of this Rule such seat or seats shall be eliminated and the size of the Advisory Committee for such Electoral Group shall be reduced by such number of seats.”

Re-number existing sub-rule 52 (vi) as new sub-rule 52 (vii);

Insert the following as new sub-rule 52 (vi):

“Any seat(s) on an Advisory Committee eliminated in accordance with paragraph (v) of this Rule may be reinstated by that Advisory Committee subject to the following conditions:

- a) if the Advisory Committee identifies a Member within its respective Electoral Group who it determines is suitable and willing to serve on the Advisory Committee it may resolve to co-opt that Member to serve on the Advisory Committee;
- b) A Member co-opted shall serve as a full voting member on that Advisory Committee in the year of their co-option and in the year after their co-option and the number of seats for that Advisory Committee shall be increased by one and Appendix VII, or the

equivalent record, shall be updated accordingly;

- c) In the year falling two years after the year of their co-option such Member shall retire and their seat shall be filled in accordance with the provisions of Rule 52(i);
- d) The Member who held the seat by means of co-option under this Rule 52(vi) shall be a candidate for re-election on the proviso that such Member is eligible to seek re-election per Rule 52(i)(c) and on the further proviso that they indicate their willingness to seek re-election per Rule 52(i)(d) and where both provisos are met they shall be a candidate for re-election without the need for a nomination pursuant to Rule 52(ii);
- e) The seat reinstated under this Rule 52(vi) shall rotate in every fourth year thereafter and the retirement rota shall be updated accordingly.”

RULE 55. DISQUALIFICATION OF AN ADVISORY COMMITTEE MEMBER

Delete the first line of Rule 55, such text being as follows:

“The office of an Advisory Committee member shall ipso facto be vacated if:”

and substitute therefor:

“The office of an Advisory Committee member shall ipso facto be vacated if that Advisory Committee member:”

Delete all references to “he” in Rule 55.

Delete the words “he resigns his office” from sub-rule (f) of Rule 55 and substitute therefor the words “such Advisory Committee member resigns from office”.

RULE 56. BOARD

Delete the reference to “VII” in the final sentence of Sub-rule 56(a) and substitute “VIII” therefor.

Delete the text of existing sub-rules 56(b) and 56(c) such text being as follows:

- “
- b) From the date of registration of these Rules until the conclusion of the Annual General Meeting in 2020 where a Board Member who is retiring by rotation and not eligible for re-election or not seeking re-election or where a casual vacancy exists at the date of registration of these Rules or arises afterwards due to death disqualification or otherwise, such vacancy shall not be filled and the number of representatives from such Advisory Committee on the Board shall be reduced by one from the date when such casual vacancy occurred or from the date of the Annual General Meeting where such Member retires from the Board by rotation provided however that each Advisory Committee shall at all times retain such number of representatives on the Board as set down in Appendix IX attached to these Rules.
 - c) Subject to the provisions of paragraph (b) above commencing with the elections to the Board in 2017 until the conclusion of the Annual General Meeting in 2020 the

representation from the various Advisory Committees shall be altered in accordance with the provisions of Appendix VII attached to these Rules resulting in the size of the Board being reduced to twenty (20) Board Members at the conclusion of the Annual General Meeting in 2020.”

Re-number existing sub-rule 56 (d) as new sub-rule 56 (b);

In new sub-rule 56 (b) delete the words “these rules” where it appears both in sub paragraph (i) and in sub paragraph (ii) and in both instances substitute the following therefor:

“the rule amendment in 2016”

Re-number existing sub-rule 56 (e) as new sub-rule 56 (c);

Insert the following as new sub-rule 56 (d) and new sub-rule 56 (e):

“

- d) In 2023 and on annual basis thereafter the Society shall arrange and make available Board induction training to any Board Members elected for the first time under Rule 58 and any Board Members co-opted for the first time under the provisions of Rule 59 and such training shall consist of such content and be in such form as the Board deems appropriate and such training shall be made available to any such Board Members within 6 months of their election taking effect in accordance with paragraph (iii) of Rule 58;
- e) In 2023 and in every second year thereafter, the Society shall arrange and make available Board development training to all serving Board Members and such training shall consist of such content and be in such form that the Board deems appropriate.”

RULE 57. RETIREMENT OF BOARD MEMBERS

Delete the text of existing Rule 57, such text being as follows:

“

- (i) For the four year period 2017 to 2020 inclusive the Board Members from each Advisory Committee shall retire in accordance with the provisions of Appendix VIII attached to these Rules. The order of retirement for the period 2017 to 2020 shall be determined by the Board prior to the registration of these Rules and shall be in compliance with the provisions of Appendix VIII attached to these Rules. In the absence of agreement by the Board on the order of retirement the order in such circumstances shall be drawn by lot.
- (ii) For the four year period 2021 to 2024 inclusive and subsequent successive four year periods the Board Members from each Advisory Committee shall retire in accordance with the provisions of Appendix IX attached to these Rules. The order of retirement for the four year period 2021 to 2024 inclusive shall be as determined by the Board at the first Board meeting held after the Annual General Meeting in 2020, and the order thereafter shall be by length of service.
- (iii) A Member shall not be eligible for election or re-election to the Board if;
 - (a) he ceases to be a member of the relevant Advisory Committee; or

- (b) he has reached the age of 70 years on the 1st January immediately preceding such election; or
- (c) he is not in compliance with the provisions of the Property Services (Regulation) Act 2011 or any amendment thereto.”

And substitute therefor the following:

“

- (i) The Members of the Board from each Advisory Committee shall retire in accordance with the provisions of Appendix IX of these Rules. The order of retirement shall be that established and in operation prior to the registration of these Rules and shall continue as and from the registration of this rule amendment (2023).
- (ii) A Member shall not be eligible for election or re-election to the Board if such Member;
 - (a) ceases to be a member of the relevant Advisory Committee; or
 - (b) has reached the age of 75 years on the 1st January immediately preceding such election; or
 - (c) is not in compliance with the provisions of the Property Services (Regulation) Act 2011 or any amendment thereto.”

RULE 59. CASUAL VACANCIES

Delete the following text from the first sentence of Rule 59:

“Subject to the provisions of Rule 56(b)”

Delete the words “he replaces” where they appear in the first sentence of the text of Rule 59 and substitute therefor the words “they replace”.

RULE 62. POWER TO GRANT A DISCOUNT, REBATE OR BONUS

Delete the existing text of Rule 62 (ii) a) in its entirety, such text being as follows:

“In subscribing for the paying up in full of additional Shares on behalf of such person if he is already a Member but so that such additional Shares shall not, with the Shares already held by him, exceed the amount permitted under the provisions of Rule 15 of these Rules, or”

And substitute therefor the following:

“In subscribing for the paying up in full of additional Shares on behalf of such person if that person is already a Member but so that such additional Shares shall not, with the Shares already held by them, exceed the amount permitted under the provisions of Rule 15 of these Rules, or”

RULE 63. SUB COMMITTEES

Delete the existing text of Rule 63 in its entirety, such text being as follows:

“The Board shall, until the first Board meeting held after the Annual General Meeting in 2020, appoint from amongst its membership a Management Sub- Committee consisting of such number of Board Members as the Board shall decide from time to time and shall include the Chairman and Vice-Chairman of the Society. The Board may at its option remove a Board Member or Board Members from membership of the Management Sub-Committee at any time. The Management Sub-Committee in office at the date of registration of these Rules shall continue to be the Management Sub-Committee pending the retirement of members of the Management Sub-Committee in accordance with the procedures for retirement as set down by the Board prior to the registration of these Rules.

The Board may delegate in such manner and for such period as it determines any of the powers hereby given to it to the Management Sub-Committee as referred to in the first paragraph of this Rule and to any other sub-committee or sub-committees composed of such persons, who shall in the exercise of the powers so delegated conform in all respects to such instructions as may be given to them from time to time by the Board.”

And substitute therefor the following:

“The Board may delegate in such manner and for such period as it determines any of the powers hereby given to it to any sub-committee or sub-committees composed of such persons, who shall in the exercise of the powers so delegated conform in all respects to such instructions as may be given to them from time to time by the Board.”

RULE 64. DISQUALIFICATION OF A BOARD MEMBER

Delete the existing text of Rule 64 in its entirety, such text being as follows:

“The office of a Board Member shall ipso facto be vacated if:

- (a) he ceases to be a member of an Advisory Committee provided always that any such member shall remain a Board Member until the new Board shall have been elected in accordance with the provisions of Rule 58 of these Rules, or
- (b) he absents himself from 3 consecutive meetings of the Board in any one calendar year without special leave of absence from the Board, or
- (c) he gives the Board one month's notice in writing that he resigns his office, or
- (d) he ceases to be in compliance with the provisions of the Property Services (Regulation) Act 2011 or any amendment thereto.

But any act done in good faith by a Board Member whose office is vacated as aforesaid, shall be valid.”

And substitute therefor the following:

“The office of a Board Member shall ipso facto be vacated if that Board Member:

- (a) ceases to be a member of an Advisory Committee provided always that any such member shall remain a Board Member until the new Board shall have been elected in accordance with the provisions of Rule 58 of these Rules, or
- (b) absents themselves from 3 consecutive meetings of the Board in any one calendar year without special leave of absence from the Board, or
- (c) gives the Board one month's notice in writing that such Board Member resigns from office, or

- (d) ceases to be in compliance with the provisions of the Property Services (Regulation) Act 2011 or any amendment thereto.

But any act done in good faith by a Board Member whose office is vacated as aforesaid, shall be valid.”

RULE 65. REMOVAL OF A BOARD MEMBER

Delete the existing text of Rule 65 in its entirety, such text being as follows:

“Any Member or Members of the Board may be removed from office by a resolution passed by a majority of two thirds of those present and voting at a specially convened meeting of the relevant Advisory Committee. Such meeting shall be convened upon receipt of a requisition signed by at least one third of the Advisory Committee Members, which shall state their belief that the Board Member concerned has acted in a manner or engaged in conduct detrimental to the interests of the Society and the grounds of such belief, and shall be addressed to the Chairman or Secretary of the Society. On receipt of such requisition the Secretary or other person authorised by the Board shall convene the meeting. If he shall fail for seven clear days after the receipt of such requisition to call the meeting the signatories thereto may convene same at the expense of the Society, provided that the Society shall not be liable for any legal costs incurred by the requisitionists in connection with any meeting proposed or held or otherwise. The Chairman of the Society, or such other person as may be appointed by the Board, shall act as Chairman of the meeting. Not less than eight days' notice shall be given of any meeting.”

And substitute therefor the following:

“Any Member or Members of the Board may be removed from office by a resolution passed by a majority of two thirds of those present and voting at a specially convened meeting of the relevant Advisory Committee. Such meeting shall be convened upon receipt of a requisition signed by at least one third of the Advisory Committee Members, which shall state their belief that the Board Member concerned has acted in a manner or engaged in conduct detrimental to the interests of the Society and the grounds of such belief, and shall be addressed to the Chairperson or Secretary of the Society. On receipt of such requisition the Secretary or other person authorised by the Board shall convene the meeting. If the Secretary or other person authorised by the Board shall fail for seven clear days after the receipt of such requisition to call the meeting the signatories thereto may convene same at the expense of the Society, provided that the Society shall not be liable for any legal costs incurred by the requisitionists in connection with any meeting proposed or held or otherwise. The Chairperson of the Society, or such other person as may be appointed by the Board, shall act as chairperson of the meeting. Not less than eight days' notice shall be given of any meeting.”

RULE 67. MEETINGS OF THE BOARD

Delete all references to “electronic means” in Rule 67 and substitute therefor the words “Electronic Means”.

RULE 70. CONFLICT OF INTEREST

Delete the following sentence from the text of Rule 70:

“A Board Member shall not vote in respect of any contract, proposed contract, or agreement,

in which he is so interested, and if he shall vote, his vote shall not be counted.”

And substitute therefor the following:

“A Board Member shall not vote in respect of any contract, proposed contract, or agreement, in which they are so interested, and if they shall vote, their vote shall not be counted.”

RULE 71. CHAIRMAN & VICE CHAIRMAN

Delete the word “his” from the third sentence of Rule 71 (i) and substitute therefor “the Chairperson’s”

Delete the word “he” from the first sentence of Rule 71 (ii) and substitute therefor “the Chairperson”

Delete the word “he” from the first sentence of Rule 71 (iii) and substitute therefor “the Chairperson”

Delete the word “he” from the third sentence of Rule 71 (iv) and substitute therefor “the Vice-Chairperson”

RULE 80. CHANGE OF NAME, AMALGAMATION & CONVERSION

In the first sentence of Rule 80 insert the following words after the words “in manner prescribed by the Acts”:

“and subject to such Special Resolution being registered with the Registrar”

RULE 81. DISSOLUTION

Delete the existing text of Rule 81 in its entirety, such text being as follows:

“The Society may be dissolved:

- (a) By an order to wind up the Society or a resolution for the winding up thereof made as is directed with regard to companies by the Companies Acts the provisions whereof shall apply to such order or resolution except that the term "Registrar" shall, for the purpose of such winding up, have the meaning given to it by the Acts; or
- (b) by the consent of three fourths of the Members testified by their signatures to an instrument of dissolution.”

And substitute therefor the following:

“The Society may:

- (a) Be dissolved by an order to wind up the Society or a resolution for the winding up thereof made as is directed with regard to companies by the Companies Acts the

provisions whereof shall apply to such order or resolution except that the term "Registrar" shall, for the purpose of such winding up, have the meaning given to it by the Acts; or

- (b) Be dissolved by the consent of three fourths of the Members testified by their signatures to an instrument of dissolution; or
- (c) if required, avail of the examinership provisions contained in the Companies Act 2014 (or any acts altering, amending or re-enacting same) as apply to industrial and provident societies in the manner specified in the Friendly Societies and Industrial and Provident Societies (Miscellaneous Provisions) Act 2014 (Part 4)."

RULE 82. AUDIT & ACCOUNTS

Delete the text of Rule 82 in its entirety, such text being as follows:

"The accounts of the Society, together with a balance sheet showing the receipts, expenditure, funds and effects of the Society, and all necessary vouchers, shall be submitted once in every year for audit to one of the Public Auditors authorised by section 187 of the Companies Act 1990, who shall be selected in accordance with Rule 37 (e). The Auditor shall have access to all the books, deeds, documents, vouchers, and accounts of the Society, and shall present statements of accounts in such form and for such periods as are prescribed by the Acts; he shall duly fulfil the obligations imposed and enjoy the rights conferred on Public Auditors by the Acts and the Regulations.

The Auditor shall not hold any other office in connection with the Society. He shall be appointed annually by the Annual General Meeting and shall be eligible for re-appointment in accordance with Rule 37 (e). In the event of not wishing to be re-appointed the Auditor shall give at least 28 days' notice in writing to the Secretary before the date of the Annual General Meeting. Any proposal to appoint a person other than the retiring Auditor shall be given in writing to the Secretary not less than seven clear days before the date of the Annual General Meeting."

And substitute therefor the following:

"The accounts of the Society, together with a balance sheet showing the receipts, expenditure, funds and effects of the Society, and all necessary vouchers, shall be submitted once in every year for audit to one of the statutory auditors authorised by Section 55 of the Companies (Statutory Audits) Act 2018, who shall be selected in accordance with Rule 37 (e).

The Auditor shall have access to all the books, deeds, documents, vouchers, and accounts of the Society, and shall present statements of accounts in such form and for such periods as are prescribed by the Acts and shall duly fulfil the obligations imposed and enjoy the rights conferred on statutory auditors by the Acts and the Regulations.

The Auditor shall not hold any other office in connection with the Society. The Auditor shall be appointed annually by the Annual General Meeting and shall be eligible for re-appointment in accordance with Rule 37 (e). In the event of not wishing to be re-appointed the Auditor shall give at least 28 days' notice in writing to the Secretary before the date of the Annual General Meeting. Any proposal to appoint a person other than the retiring Auditor shall be given in writing to the Secretary not less than seven clear days before the date of the Annual General Meeting."

RULE 87. INSPECTION OF BOOKS BY NON-MEMBERS

Delete the text of sub-rule (iii) of Rule 87, such text being as follows:

“The Society shall cause any copy so required by any person to be sent to that person within a period of ten days commencing on the day next after the day on which the requirement is received by the Society.”

And substitute therefor the following:

“The provisions of the Acts as regards persons requiring, and the Society sending to such persons, copies of the information provided in paragraph ii) of this rule, such provisions being sections 17A.(3) and (4) of the Act of 1893 (as inserted by the Friendly Societies and Industrial and Provident Societies Act 2014), are hereby incorporated in full in the Rules provided however that the request shall be satisfied on the payment of ten euro (€10) by such person.”

RULE 91. ALTERATION OF RULES

Delete the following text from Rule 91:

“No new Rule shall be made nor shall any of the Rules be altered, rescinded or amended until the consent of ICOS has been obtained in writing, (which shall not be unreasonably withheld) nor unless the text of the proposed new Rules or amendments shall have been circulated with the notice convening the meeting.”

And substitute the following therefor:

“No new Rule shall be made nor shall any of the Rules be altered, rescinded or amended until the consent of ICOS has been obtained in writing, (which shall not be unreasonably withheld) nor unless the text of the proposed new Rules or amendments shall have been sent or published with the notice convening the meeting in accordance with the provisions of Rule 96.”

RULE 96. NOTICES

Delete the text of Rule 96 in its entirety, such text being as follows:

“

- (i) Every Member entitled to receive notice shall be taken to have due notice of every General Meeting, resolution or other matter of which notice is required by these Rules to be given or served, on notice thereof being posted or sent to the Registered Address of such Member or published in newspapers as the case may be in accordance with the provisions of these Rules.
- (ii) Notices of General Meetings required to be given by these Rules shall state the date, time and place of such meetings.
- (iii) The notice of any General Meeting shall be exclusive of the day on which it is received (which in the case of published notices shall be deemed to be the day of publication of such notice and in the case of posted notices shall be deemed to be the day after which notice is posted) and of the day for which it is given.
- (iv) No meeting shall be invalidated by the non-receipt of notice thereof by any Member.
- (v) Notwithstanding anything contained in these Rules, it shall not be necessary to serve notice of any General Meeting on any Member who the Board has reason to believe is

deceased, is resident outside of Ireland or is not resident at the Registered Address of such Member.”

And substitute therefor the following:

“

- (i) Subject to paragraphs (ii) and (iii) of this Rule, every Member entitled to receive notice shall be taken to have due notice of every General Meeting, resolution or other matter of which notice is required by these Rules to be given or served, on notice thereof being posted or sent to the Registered Address of such Member or published in newspapers as the case may be in accordance with the provisions of these Rules.
- (ii) Subject to paragraphs (iii) and (iv), where a Special General Meeting is convened to consider altering, rescinding or amending the Rules of the Society in accordance with Rule 39 and Rule 91, the notice to be given of such Special General Meeting (the “Notice” where referred to hereafter in paragraphs (ii), (iii) or (iv) of this Rule 96) shall be deemed to have been given (pursuant to Rule 39) and/or the text of the proposed new rules or amendments to be circulated (the “Text” where referred to hereafter in paragraphs (ii), (iii) or (iv) of this Rule 96) shall be deemed to have been circulated with the Notice (pursuant to Rule 91), where either or both of the Notice and the Text are so given or circulated to a Member by Electronic Means on the proviso that the Member either has:
 - a) furnished to the Society an email address, mobile phone number or such other electronic communication network address (where such other electronic communication network is approved by the Board for the purposes of this Rule 96(ii)) through which the Notice and/or the Text can be given and/or circulated to him; or
 - b) access to a website or other electronic communication network (where such other electronic communication network is approved by the Board for the purposes of this Rule 96(ii)) operated or utilised by the Society and through which the Notice and/or the Text can be given and/or circulated to him; and

each and any such email address, mobile phone number, website or electronic communication network address shall be an Approved Receipt Facility for the purposes of this paragraph (ii) of Rule 96; and

- (iii) In circumstances where:
 - a) The Notice is given and the Text is circulated using distinct and separate Electronic Means (in accordance with paragraph (ii) of this Rule 96); or
 - b) The Notice is posted or sent to the Registered Address of such Member or published in newspapers (in accordance with paragraph (i) of this Rule 96) and the Text is circulated using Electronic Means (in accordance with paragraph (ii) of this Rule 96),

there shall be included in the Notice either:

- i. a statement informing the Member that the text is being circulated to him using an Approved Receipt Facility; or
 - ii. a link to the Approved Receipt Facility and a statement to the effect that the Text is being circulated to him using such Approved Receipt Facility.
- (iv) A Member shall not be deemed to have been given Notice or to have received circulation of the Text under paragraph (ii) of this Rule 96 unless such Member has in

advance:

- (a) furnished to the Society an Approved Receipt Facility (pursuant to paragraph (ii)(a) of this Rule 96) where such Approved Receipt Facility is compatible with the intended giving of Notice and circulation of Text by the Society on such occasion; or
 - (b) confirmed to the Society by email, SMS message or letter addressed to the Society, his consent to be given Notice and to receive circulation of Text by way of an Approved Receipt Facility provided for pursuant to paragraph (ii)(b) of this Rule 96 where such Approved Receipt Facility is compatible with the intended giving of Notice and circulation of Text by the Society on such occasion.
- (v) Notices of General Meetings required to be given by these Rules shall state the date, time and place of such meetings.
- (vi) The notice of any General Meeting shall be exclusive of the day on which it is received (which in the case of published notices shall be deemed to be the day of publication of such notice and in the case of posted notices shall be deemed to be the day after which notice is posted) and of the day for which it is given.
- (vii) No meeting shall be invalidated by the non-receipt of notice thereof by any Member.
- (viii) Notwithstanding anything contained in these Rules, it shall not be necessary to serve notice of any General Meeting on any Member who the Board has reason to believe is deceased, is resident outside of Ireland or is not resident at the Registered Address of such Member.”

RULE 97. INDEMNITY

Delete the text of Rule 97 in its entirety, such text being as follows:

“Each Board Member, Chief Executive, Secretary or other officer or employee of the Society shall be fully indemnified by the Society against liability and against all expenses reasonably incurred or paid by him in connection with any debt, claim, action, demand, suit, proceeding, judgement, decree, liability or obligation of any kind in which he becomes involved as a party or obligation by virtue of his being or having been a Board Member, Chief Executive, Secretary or other officer or employee of the Society and against amounts paid or incurred by him in the settlement thereof except where any of the foregoing is attributable to any negligence or wilful default on his part.”

And substitute therefor:

“Each Board Member, Chief Executive, Secretary or other officer or employee of the Society shall be fully indemnified by the Society against liability and against all expenses reasonably incurred or paid by that individual in connection with any debt, claim, action, demand, suit, proceeding, judgement, decree, liability or obligation of any kind in which they become involved as a party or obligation by virtue of their being or having been a Board Member, Chief Executive, Secretary or other officer or employee of the Society and against amounts paid or incurred by that individual in the settlement thereof except where any of the foregoing is attributable to any negligence or wilful default on their part.”

APPENDICES

Delete the existing Appendix VII (“COMPOSITION OF THE BOARD – 2016 – 2020”) and Appendix VIII (“RETIREMENT FROM THE BOARD – 2017 – 2020”) and substitute therefor the following:

“

VII. APPENDIX – COMPOSITION OF AND RETIREMENTS FROM THE ADVISORY COMMITTEES

Sub Table A – Composition (2023)

Advisory Committee	Original Number	** Eliminated	Vacancies	Present Number
Carrigallen	29	8	1	20
Tullamore	20	5	0	15
Dromcollogher	17	5	0	12
Abbeyfeale	28	10	0	18
Kilmallock	39	12	1	26
Rathkeale	19	13	2	4
	152	53	4	95

Sub Table B – Retirements

Advisory Committee	2023	2024	2025	2026	Total Number
Carrigallen	7	5	5	5	22

Tullamore	4	3	5	3	15
Dromcollogher	3	1	4	4	12
Abbeyfeale	4	5	4	5	18
Kilmallock	8	7	7	6	28
Rathkeale	2	1	3	0	6

VIII. APPENDIX – COMPOSITION OF THE BOARD

Advisory Committee	2016	2017	2018	2019	2020 & subsequent years
Kilmallock/Rathkeale	19	17	14	14	10
Dromcollogher	3	3	2	2	2
Abbeyfeale	3	3	3	2	2
Tullamore	4	4	3	3	3
Carrigallen	4	4	4	3	3
Totals	33	31	26	24	20

”

Delete the text of the title of Appendix IX such text being “Retirement from the Board – 2021 to 2024 and successive four year terms” and substitute therefor the following:

“Retirement from the Board (2021 to 2024 and successive four year terms)”

By Order of the Board

Maurice Lyons

Maurice Lyons

Secretary

4th May 2023