



IRISH CHAROLAIS CATTLE SOCIETY
Unit 2 St Johns Court, St. Johns Grove, Johnstown, Co. Kildare, W91 V38Y
Tel: 01 419 8050

10th March, 2026

Dear Member,

The 60th Annual General Meeting of the Irish Charolais Cattle Society Ltd. will be held on Sunday 29th March 2026 at 1.00pm in the Tullamore Court Hotel, O'Moore Street, Spollanstown, Tullamore, Co. Offaly.

Copies of the Minutes of the last AGM will be available at the meeting. The audited accounts for the year 2025 will be available by request from the office from the 25th March. Copies will also be available at the meeting.

The annual membership fee falls due on the 1st of January each year and only paid-up members are entitled to attend and vote at General Meetings of the Society. Members who do not pay by direct debit and who may not have paid yet, we ask that they please forward the annual membership fee of €60 to the office before 5pm on Wednesday 18th March, 2026.

Rule 30 of the Society states that 'NO VOTING BY PROXY SHALL BE ADMISSABLE'. Please bring some form of photo identification i.e. passport or driving license with you to the meeting. You may be asked to produce photo ID prior to receiving a voting paper.

Elections:

The following existing Council Members automatically retire, and are eligible for re-election without further nomination:

- Peter Carroll, Tullamore, Ennistymon, Co. Clare
- Ciaran O'Donnell, Ballysundriven, Elphin, Co. Roscommon
- Patrick Stephens, Rosanna House, Rathoe, Tullow, Co. Carlow

Nominations for election to Council, other than a retiring member, must be given in writing to the Secretary not less than seven days before the date of the AGM. The nominating member may, if he/she wishes, submit three short sentences in support of the member they are nominating. The submission will be read at the AGM before the election takes place.

I hope the date and time is suitable for you and we look forward to seeing you on the 29th March. Light refreshments will be available following the meeting.

Yours sincerely,

Barbara Jay-Downey

Barbara Jay-Downey
Secretary.