

Association of Irish Racehorse Owners

Draft Minutes of Special General Meeting held in ITBA Building - 12pm Saturday 3rd August 2019

Present: Twelve Members as per signed record.

The meeting was held to announce the result of the postal vote to elect the Association's nominee for appointment to the Board of Horse Racing Ireland and to confirm election of the candidate with the most number of votes.

The following two candidates had been nominated to go forward for election as the nominee – Brian Polly Proposed by Paddy Roche, Seconded by Richard Pugh and Caren Walsh, Proposed by John Weld, Seconded by David Hyland.

Brian Polly, Chairman, opened the meeting and introduced Margaret Murphy, from accountants, Ernst & Young, who had counted and recorded the votes returned from members of the Association directly to them.

Ms Murphy announced the vote count as follows:

Voting Papers Issued **2070**

Voting Papers Returned **421**

Spoilt Votes **10** (Returned by An Post as gone away – 4, No Candidate selected - 2
Votes for persons not nominated for election – 4)

Valid Poll – 411

Votes cast – Brian Polly 155

Caren Walsh 256

Caren Walsh was confirmed as the candidate with the most number of votes and was elected as the Association's nominee for appointment to the Board of Horse Racing Ireland.

Meeting concluded 12.15pm