

## Irish Club of Luxembourg 2017:

### Resolutions proposed by the committee of the association to be put before the EGM on 18 July 2017.

#### 3. OBJECTIVES

The objectives of the Association shall be (i) to support Irish social, cultural, **tourism-related, educational** and sporting activities, (ii) to further understanding between Ireland and our host country, Luxembourg, **as well as other communities here, and** (iii) to provide a focal point for all who are Irish or friends of Ireland, **and (iv) to act as an umbrella organisation for the holding of events addressing such activities.**

#### 4. ACTIVITIES

The Association shall organise, support and participate in such activities as are intended to further its objectives, **as well as promote such events organised by its sister organisations established in Luxembourg.** In particular it shall issue a regular newsletter and shall be responsible for the organisation of ~~celebrations~~ **an event** to mark Ireland's national day.

#### 6. Funds

6.2 Only the committee or a sub-committee set up under Article 9.4, may incur expenditure, commit funds or enter into contract on behalf of the Association. For this purpose, the committee or sub-committee may delegate its power to two of its members. **All expenditure must first be approved by the committee, with events requiring submission of a budget by a sub-committee which then requires approval of the committee.**

#### 8. GENERAL MEETINGS

**8.4 A quorum shall comprise at least the number of current officers of the association according to Article 9.1, plus the number of ordinary committee members, plus one; or eight, whichever is the higher number.**

#### 9. COMMITTEE

9.1 The Association shall be administered by a committee consisting of four officers (President, Vice-President, Secretary and Treasurer) and such ordinary members as shall be elected at the Annual General Meeting, with a minimum of two. **The posts of Membership Secretary and Public Relations Officer shall not be elected positions; instead, the elected officers and ordinary committee members shall agree between themselves who shall be responsible for assuming those roles.**

9.4 The Committee may set up sub-committees and fix their terms of reference. **Any sub-committee must have at least one elected officer or ordinary committee member as chairperson.** Any sub-committee so constituted may co-opt non-members of the Association to serve on such sub-committees where they shall have full voting rights. Decisions of sub-committees may be over-ruled by the full Committee.

#### 15 ADOPTION OF THE STATUTES

<will need to be updated with EGM date>