



AGM Nomination Form 2022

As outlined in Article 45 of the Constitution the positions eligible for nomination/election to the Board are...

- a) The Chair** who shall act as the chairperson of the Board (who shall be in addition to the Officers referred to in sub-paragraphs b) – f) below) and who shall be nominated by the Nominations Committee subject to the approval of the Company in general meeting.
- b) The Deputy Chair** who will be the vice-chairperson of the Board.
- c) The Secretary.**
- d) Two Member Representative Officers.**
- e) Two Member Officers** who shall be nominated by the Nominations Committee subject to the approval of the Company in general meeting.
- f) Two Independent Officers** who shall be nominated by the Nominations Committee subject to the approval of the Company in general meeting.

Please review in full the 'Board & Board Officer Role Description' document & associated 'GI Governance Brief' document to ensure you are fully aware of the nature of the role, the qualifications/experience required for the same and the process for appointment/election.


All nominated candidates will be assessed by the Nominations Panel against the criteria in the 'Board & Board Officer Role Description' document, only candidates who meet the criteria will be allowed to go forward for election by the members at the AGM or proceed to consideration/appointment by the Nominations Panel.

PLEASE NOTE:

- All term positions are for 3 years
- Independent Officers are defined as not being members nor shall they be a 'Connected Person'. 'Connected Person' means a spouse, parent, guardian, brother, sister or child of any member, employee of the Company or a person who has held an influential position within the Company within the past 3 years.
- No one person can occupy more than one place on the Board
- Nominations will only be accepted if both section 1 & 2 are fully completed and duly signed on this 'AGM Nomination Form'
- Candidates for election/nomination are requested to complete section 3 re endorsements of other candidates who are also going forward for election/nomination to the Board

Deadline for receipt of nominations to the Board is Sunday 3rd July 2022.

Section 1: Nomination Form				
Board Officer Position (See list on page 1)		Member Officer		
Name of nominee for position above		Eavanna Fitzgerald		
Nominee Membership No. (not relevant for Independent Officer nominations)				
	Mem No.	Print Name	Signature	Date
Proposed by		Samantha Epstein		3/7/22
Seconded by		Wendy Johnston		3/7/22

Section 2: Nominee Information
<p>Each candidate being nominated should complete this information section in full having consulted the 'Board & Board Officer Role Description' document & associated 'GI Governance Brief'. This information will be circulated to the membership in advance of the AGM following assessment by the Nominations Panel to give members an insight into candidates' background, experience, qualifications and skills.</p>

<p>Background/Bio (250 words max)...</p> <p>I am a practicing Barrister, with 18 years experience representing clients in a broad range of civil matters. I specialise in medical negligence litigation and corporate governance; and I lectured for 5 years in business law and corporate governance at the Quinn School of Business and Smurfit Graduate School of Business, UCD. In my personal life I have always had a keen interest in sport; and in recent years I have been combining my work and passion by increasing my focus on sports law.</p>



<p>Sporting background/history (250 words max)...</p> <p>I'm a lifelong sports enthusiast, playing every sport on offer when I was growing up. Tennis and running have remained a constant in my life. I play league tennis for my club (Donnybrook LTC) and run with the Bar of Ireland running club, a club of which I was a founding member. I currently act as a Chair of the disciplinary committee of the Football Association of Ireland; and I am a member of the Sports Bar Association of Ireland.</p>	
<p>Reason for wanting to join GI Board/Vision for GI Future (250 words max)...</p> <p>First and foremost, I have always wanted to give back to the sporting sector, since sport has always played such an important role in my life. I have a huge appreciation for the sport of gymnastics and in recent years I have witnessed the joy my own children get from gymnastics...both from attending classes and also from practising with friends in the garden or any patch of grass they come across! I feel passionately about the benefits of sport on health and mental well-being; and also about the important role that sports clubs play in local communities.</p> <p>I have been serving as an independent member of the Governance and Audit Risk Committees of Gymnastics Ireland for almost 18 months now and I have seen first hand the great work that the organisation does for the sport of gymnastics in Ireland. I would be honoured to contribute in any way I could to the workings of the organisation and to the sport itself.</p>	
<p>Qualifications/experience as relates to the nominated Board role (250 words max)...</p> <p>As set out above, I have an expertise in governance, both from my legal practice and from my years of university teaching. I have also been working for the audit and risk committee and governance committee at GI for the last 18 months.</p>	
<p>Section 3: Endorsements</p> <p>Please list endorsements of other candidates below...</p>	
Candidate Name	Board Position