



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)		Secretary		
Name of nominee for position above		Ger Rellis		
Nominee Membership No. (not relevant for Independent Officer nominations)				
	Mem No.	Print Name	Signature	Date
Proposed by		Tom Dillon		29/6/22
Seconded by		Colm Murray		29/6/22

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>Resourceful, results-oriented individual with focus on building trust with individuals and groups through one to one interaction and working as part of a team.. Open minded and understanding while also empathic to others has brought personal satisfaction and success in the service I have provided to my clients, and the organisations I have had the honour of working with.</p> <p>I have been a business professional for over 30 years working in senior management positions with companies such as Xerox, Pitney Bowes and Kodak. During those years I have been responsible for company start-ups here in Ireland and in the Middle East, this involved recruitment, financial and legal regulatory requirements for those companies.</p>



Sporting background/history (250 words max)...

My background in Gymnastics started with a family member who was a member of Phoenix Gymnastics, many years was spent supporting both my son and his club every week with transport and setup for his training sessions. This gave me an insight to the passion and commitment that gymnastics brought as a sport to all those who participated at club and national level. Over time this involvement gave me the opportunity to become a part of the NGB which is now gymnastics Ireland both as a committee member, then as a part of the board of management and subsequently being elected as Chair/President in 2009. The following 10 years I gave my total commitment to the development and growth of our sport which I am very proud to say that today is considered as a leader amongst all other NGB's in Ireland.

Reason for wanting to join GI Board/Vision for GI Future (250 words max)...

In consultation with the current chair, it is apparent that the position of company secretary will become vacant and filling that position has created an impasse within the organisation, currently the position requires the company secretary to be elected whereas this position as a critical element of the board should become a nominated position where the best candidates can be sought from either within or externally. This will require an EGM in the very near future to make some minor changes to the constitution, in the meantime after due consideration, I have agreed to put my name forward to take up this role for the allowed period of 3 years thus giving GI sufficient time to make appropriate changes to the constitution.

Qualifications/experience as relates to the nominated Board role (250 words max)...

From 2009 until 2019 I was Chair of Gymnastics Ireland which required me to be fully compliant in all aspects of business management and financial regulatory requirements. During my time as chair I took responsibility to ensure that all statutory documents were submitted to the Irish tax authorities such as the Revenue Commissioners. This also included all necessary documentation such as financial returns and financial forecasts to SPORT Ireland. Also worth noting that for the last 3 years I have been chair of the governance group overseeing Sport Irelands requirement for all NGB's including GI to be fully governance compliant.

Section 3: Endorsements
Please list endorsements of other candidates below...

Candidate Name	Board Position
Shane O'Connor (Muckross)	Chair
Ruth Larragy (Excel)	Member
Eavanna Fitzgerald (Muckross)	Member



Mairead Kavanagh (Douglas)	Deputy Chair
Colm Murray (DP)	Membership Rep
Roddy Guiney	Independent Rep
Lynne Darcy	Independent Rep