



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)		Independent Officer		
Name of nominee for position above		Lynne Darcey		
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>Lynne D'Arcy has over 15 years' experience in sports marketing, PR, Communications and sponsorship. She holds a first-class honours degree in Communications as well as a Masters degree in Public Relations. Lynne started her career as press officer in the Football Association of Ireland where she was managed press relations for the Senior Men's and Underage Ireland squads for four years. She then moved to Wilson Hartnell PR to work as account manager and later as an account director in the sports marketing team. Clients included ESB, Electric Ireland,</p>



AIB, Carlsberg, 3 mobile, SuperValu, adidas, Kellogg's, Lucozade Sport amongst others. Lynne then spent four years as the sponsorship, PR and brand activation manager across ESB and Electric Ireland, including sponsorship of the Olympics in 2016 as well as GAA, music, arts and rugby sponsorships. Lynne volunteered as Events Manager (athlete entertainment) for the Special Olympics Home Games in 2018.

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

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

Lynne has pivoted within her career away from sport and feels like she has a lot of offer a NGO in relation to marketing, communications and sponsorship. She greatly admires the work Gymnastics Ireland does, and has enjoyed being part of the Board for the past three years. She would love to continue to play a small part in driving growth in gymnastics in Ireland and to support future activities.

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

Section 3: Endorsements

Please list endorsements of other candidates below...

Candidate Name	Board Position