



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)		Deputy Chair		
Name of nominee for position above		Mairead Kavanagh		
Nominee Membership No. (not relevant for Independent Officer nominations)				
	Mem No.	Print Name	Signature	Date
Proposed by		Rachel O'Byrne		1/7/22
Seconded by		Priam Dunford		1/7/22

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> <ul style="list-style-type: none"> Working for BOI for the past 30 years and I am currently the Head of Business Banking Cork City. WAG WTC Chair for a no of years & Head of WAG Judging for circa 20 years WAG Brevet Judge since 2001 serving as D & E Panel Judge at Europeans, Youth Olympic Games, World Championships & many World Cups and international competitions. Was selected as Irelands first WAG Judge for the Rio 2016 Olympic Games I was Gymnastics Irelands first Technical Official elected to an International Governing body. In 2017 I was elected onto the 7 person Women's Artistic Technical Committee



<p>of the European Gymnastics. I am Secretary of this Technical Committee who are responsible for Women's Artistic Gymnastics in Europe.</p>	
<p>Sporting background/history (250 words max)...</p> <ul style="list-style-type: none"> • WAG Artistic Gymnastics - National Champion 1993 • Competed for Ireland at a no. of Internationals including European Championships • Enjoy and watch all sports including GAA, Golf & rugby. 	
<p>Reason for wanting to join GI Board/Vision for GI Future (250 words max)...</p> <p>I have been involved in gymnastics most of my life, first as a gymnast & now as a judge, GI Board Member & EG Board member. I have watched GI evolve and grow over the years and I am very excited about the future. I believe my experience starting at the grass roots of the organisation & my extensive experience at high / international level coupled with by vast business experience working for BOI, will help continue the excellent work of the Board & contribute to our sport moving to the next level.</p>	
<p>Qualifications/experience as relates to the nominated Board role (250 words max)...</p> <ul style="list-style-type: none"> • Board Member of Douglas Gymnastics club • Level 1 Coach • International WAG Brevet Judge having judged at every major event possible. • Secretary of European Gymnastics Women's Artistic Technical Committee • Professional Banking Degree and Head of Business Banking Cork City • Through my various roles in gymnastics I believe I have an in-depth knowledge of the sport and as a result I feel I can make a valuable contribution. My professional career in Banking also ensures I have a full & very relevant understanding of finance & risk management. 	
<p>Section 3: Endorsements</p> <p>Please list endorsements of other candidates below...</p>	
Candidate Name	Board Position
Roddy Guiney	Independent Member