



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		Roddy Guiney		
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"> • Graduate of Trinity College Dublin. • Career in public relations. Currently Chairman, Wilson Hartnell (WH), Ireland's largest PR company. • Lifetime involvement in sport mainly soccer as player, coach and manager. • Former Chairman, Federation of Irish Sport.



<p>Sporting background/history (250 words max)...</p> <ul style="list-style-type: none"> • Sporting family – father Olympian and sports historian / writer. • Played soccer to League of Ireland level. Managed at up to representative level. • Avid golfer (hacker). Currently 17 handicap. • Built WH sports practice which currently employs 11 people. • A number of years involvement Federation of Irish Sport (Former Chairman). 	
<p>Reason for wanting to join GI Board/Vision for GI Future (250 words max)...</p> <ul style="list-style-type: none"> • Great admirer of Gymnastics Ireland and in particular the work undertaken by Chief Executive Ciaran Gallagher. • Hope I can continue to help move GI on to the next level. Believe communications can play an important role in this. • Want to continue to learn more about structure of NGB and how improvement can bring about advancement 	
<p>Qualifications/experience as relates to the nominated Board role (250 words max)...</p> <ul style="list-style-type: none"> • All of the above. • Bring total skills set to GI which I believe is so important in the development of sport. 	
<p>Section 3: Endorsements</p> <p>Please list endorsements of other candidates below...</p>	
Candidate Name	Board Position
Mairead Kavanagh	Deputy Chair