



## 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 3<sup>rd</sup> July 2022.***

Section 1: Nomination Form				
<b>Board Officer Position (See list on page 1)</b>		Chair		
<b>Name of nominee for position above</b>		Shane O'Connor		
<b>Nominee Membership No.</b> (not relevant for Independent Officer nominations)				
	<b>Mem No.</b>	<b>Print Name</b>	<b>Signature</b>	<b>Date</b>
<b>Proposed by</b>		Samantha Epstein		3/7/22
<b>Seconded by</b>		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 &amp; Board Officer Role Description' document &amp; 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><b>Background/Bio (250 words max)...</b></p> <p>Day job is working as Chief Technology Risk Officer for a financial trading firm providing oversight on technology risk for a technology system managing trillions of dollars annually. I have an extensive history volunteering in sport in various roles through the GAA, snowsports, OFI and GI (as outlined below).</p>
<p><b>Sporting background/history (250 words max)...</b></p> <p>Extensive background in high level competitive sport as an Olympian from 2010 Winter Olympics (Alpine Skiing) and veteran of 5 World Alpine Ski Championships. Also played Dublin club hurling at Senior level until I was 34 and represented Dublin at juvenile, U21 and</p>



Intermediate. In later life I started Karate in 2019 and earned my 1st Dan Black Belt in 2022. Post-Olympics I gained extensive experience as a High Performance Alpine Ski Coach before joining the board of Snowsports Association of Ireland where I now provide guidance for the High Performance program. I'm current Chair of the OFI Athletes Commission having already served one term (2017 – 2021) and the outgoing Chair of GI.

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

Very simple - lots done lots more to do – I believe I have made a positive impact within GI and can continue to do so by supporting the work being done by the GI team and the clubs. I've a daughter who is a member of Muckcross so see first-hand the enjoyment she gets from developing as a gymnast as well as seeing how the skills she learns form a foundation for other sports in which she trains and I'd love to play a part in seeing this continue to develop across the country.

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

Working as CTRO I have regular interaction with my firm's board. I also have 3 years as Chair of GI, 6 years on the board of Snowsports, 4 years as Chair of OFI Athletes Commission and as an OFI board member.

**Section 3: Endorsements**

**Please list endorsements of other candidates below...**

Candidate Name	Board Position