



Nominations for Directorships on the Board of Rowing Ireland.

Annual General Meeting,

8th September 2024

In accordance with the Constitution of Rowing Ireland the following stipulations and deadlines apply:

1. Nominations for the election of President and Secretary may be made only by affiliated clubs and must be notified to nominations@rowingireland.ie in advance of the nomination submission deadline. Any submissions received after the nomination submission deadline will not be considered. Every nominee must be a member of an affiliated club. All candidates for election must be proposed by a paid-up affiliated club and must also be seconded by a paid-up affiliated club.

Nomination Submission Deadline, is 4pm on Friday 30th August 2024

2. It is important to note that a new form, attached to this email will need to be completed in respect of each nomination to the Board. This same document should be used by clubs when sending their provincial nominations to provincial branch secretaries.
3. The official delegate from each affiliated club at the AGM must be a bona-fide member of that club and have written authorisation from the committee of that club signed by the Captain or Secretary to confirm that person to be the official delegate and authorised to vote on behalf of that club. Every person entitled to vote shall have one vote.
4. The attached form should be typed to enable the information to be shared with membership

Nessa Foley,
Secretary,
Rowing Ireland.

Director Nomination Form

Section 1: Personal Information (of nominee)

Name:

Address:

Eircode/Postcode:

Club(s) of which nominee is a member:

Home or Main Club (if different):

Date of Birth: (dd/mm/yyyy)

Email address:

Directorship being nominated for: (delete as appropriate)

~~Connacht/Ulster~~ (not for nomination)

~~Leinster~~ (not for nomination)

~~Munster~~ (not for nomination)

~~Northern Ireland~~ (not for nomination)

~~Coastal & Offshore~~ (not for nomination)

President

Secretary

Section 2: Tenure & Conflicts of Interest or Loyalty

Please list any previous positions you have held and confirm the length of previous service on the executive of IARU or Board of Rowing Ireland

Please confirm any current or previous club or branch committee or officer memberships

Please note any potential conflicts of interests or loyalty here and list any other Directorships:

Section 3: Biography

Relevant facts to be shared with the Rowing Ireland community (Less than 100 words)

Section 4: Core competencies (as per Governance code)

Please score yourself 1-5 (from 1 having slight awareness to 5 being expert)

Financial/ accounting	Information Technology	Governance & Regulation
Business Strategy	High Performance Sport	Health & Safety
Change Management	Commercial / Marketing / Media / PR	Fundraising/ Sponsorship
Community Sport	Human Resources/ Conflict Resolution/ Development	Policy Implementation
Company Law	Knowledge of voluntary sector	Project Management
Risk / Compliance	Education /Training /Research	Sports Administration

Other experience that you deem relevant

Please provide examples of relevant experience from above:

Section 5: Commitment to high standards, consent to nomination and release of personal information *(wet signature must be filled before AGM)*

Code of conduct for committee's and volunteers

I have read, understood and noted the Rowing Ireland Code of Conduct

By applying for membership of a Rowing Ireland (RI) board, through a RI registered club I confirm the following:

- ✓ I will act in accordance with the Sports Governance Code and to the highest ethical standards on behalf of Rowing Ireland and its members.
- ✓ I understand and agree to abide by the Rowing Ireland constitution, rules and policies of Rowing Ireland, including data protection and privacy policies. I understand and agree to the responsibilities I may have regarding these policies.
- ✓ I commit to resigning any officer positions in club committees or branches as soon as possible

a date to be agreed by the Board **(to be used in exceptional circumstances only)*

I agree to allow RI and my member club to contact me in relation to the promotion of the sport of Rowing and RI member services.

I hereby consent to be nominated to Directorship and to the use of my personal information by Rowing Ireland in its social media channels

Signed by nominee:

Print name:

Section 6: Confirmation of good standing from home club

A. We hereby confirm that:

*(i) the proposed nominee is in good standing with this club and is a paid up member;
and,*

(ii) has the support of this club's committee for this nomination

Club Name:

Signed:

Print Name: (Block capitals)

Director/Officer position:

Date (dd/mm/yyyy)

Section 7: Proposer (if different from 6 above):

I hereby confirm that our club committee has met to discuss this nomination and ratified its position to propose the candidate.

Club Name

Signed:

Print Name: (Block capitals)

Director/Officer position _____ being duly

authorised to sign on behalf of Club

Date (dd/mm/yyyy) _____

Section 8: Secunder:

I hereby confirm that our club committee has met to discuss this nomination and ratified its position to second the proposal.

Club Name:

Signed:

Print Name: (Block capitals)

Director/Officer position _____ being duly

authorised to sign on behalf of Club

Date (dd/mm/yyyy) _____

Section 9: Office Checks

Office use only

Confirmation date of receipt of nomination

Emails from official club addresses may be used for Sections 6, 7 and 8 Proposal
(check) _____

Secondment (check)

Confirm valid nominee as per process