



**ATHBOY**  
*Credit Union*

Annual  
General  
Meeting

2014

## Nomination of Directors and Members of the Board Oversight Committee

Any eligible member of the Credit Union is entitled to seek membership of the Board of Directors or of the Board Oversight Committee.

The new governance provisions contained in the Credit Union and Co-operation with Overseas Regulators Act 2012 set out revised procedures in relation to the nomination of members for positions on the Board of Directors and the Board Oversight Committee. This means that all candidates for the Board of Directors/Board Oversight Committee must be proposed through the Nomination Committee: no person can put themselves directly forward for election at the AGM.

### **Procedures regarding Nominations**

Nominations must be in writing and be signed by the proposer and seconder.

Nomination forms are also available at the Credit Union offices.

Both the proposer and seconder must be members of the Credit Union.

The nominations must also be signed by the nominee, who must agree to the nomination.

The nominee must be a member of the Credit Union and be 18 years of age or over.

Completed nomination forms should be sent by post or delivered by hand, addressed to the Nomination Committee, Athboy Credit Union, Main Street, Athboy.

Members who wish to be nominated for positions on the Board of Directors or the Board Oversight Committee are advised to submit their nomination proposed and seconded, well in advance of the General Meeting at which they wish to be proposed, to allow the nomination committee time to carry out their duties.

The closing date for nominations is for the vacancies arising is 7 working days before the Annual General Meeting .

Potential directors are also required to have an interview to see if they are eligible to take a seat on the board and to ensure there is no conflict of interest.

**NOMINATION FORM – Board of Directors**

We, the undersigned, nominate for Board of Directors of Athboy Credit Union.

**Name of Nominee** (Block Capitals):

\_\_\_\_\_  
Address:

\_\_\_\_\_  
Signed (Proposer) \_\_\_\_\_ Account No. \_\_\_\_\_

Signed (Seconder) \_\_\_\_\_ Account No. \_\_\_\_\_

Consent of Nominee: I, as a member, hereby agree to be nominated as a candidate for Director on the Board of Directors and confirm that I am of full legal age.

Signed (Nominee) \_\_\_\_\_ Date \_\_\_\_\_

Account No. \_\_\_\_\_

**NOMINATION FORM – Board Oversight Committee**

We, the undersigned, nominate for Board Oversight Committee of Athboy Credit Union.

**Name of Nominee** (Block Capitals):

\_\_\_\_\_  
Address:

\_\_\_\_\_  
Signed (Proposer) \_\_\_\_\_ Account No. \_\_\_\_\_

Signed (Seconder) \_\_\_\_\_ Account No. \_\_\_\_\_

Consent of Nominee: I, as a member, hereby agree to be nominated as a candidate for Director on the Board Oversight Committee and confirm that I am of full legal age.

Signed (Nominee) \_\_\_\_\_ Date \_\_\_\_\_

Account No. \_\_\_\_\_