**BOARD NOMINATION FORM Candidate Information**

Name of Candidate: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Telephone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Employment/Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Previous Experience (if any) with the Irish Association of Social Workers:

Please circle any of the following skills or experience that the candidate possesses.

|  |  |
| --- | --- |
| * Finance, accounting
 | * Management, administration
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| * Grant writing
 | * Non-profit experience
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| * Fundraising and special events
 | * Teaching experience, curriculum development
 |
| * Public-relations, communications
 | * Contacts, networking
 |
| * Legal and policy
 | * Involvement in IASW Special Interest Group, Associate Group, etc.
* Other \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 |

Affiliations or organizations the candidate belongs to (e.g., membership, professional, civic).

Why would the candidate like to be on the Board of the Irish Association of Social Workers?

1. Nominated by:
2. Nominated by:

**NOTE:** *The consent of the persons being nominated should be obtained in advance*

**Applications must also include**:

* A resume/CV (that includes position; career highlights and history; education; description of social work participation and accomplishments
* Statement of Candidacy (150 words maximum for inclusion on ballot).

Please note that completed nomination forms must be returned to us via email **no later than 12noon Tuesday May 4th, 2021.**

**Role of the Board of Directors**

In summary it is to ensure that all legal and financial obligations are met and that The IASW effectively serves the members as per its vision, mission, and strategic plan.

## *Specific Responsibilities of Directors*

1. Commitment to the success of The IASW and support for its values.
2. Attendance at all Board meetings: usually six meetings per year.
3. Strategy development and shaping.
4. Monitoring that all activities are consistent with The IASW vision, core values and strategy.
5. Membership in sub-groups as required – Board members are usually in one board sub-group. The sub-groups meet between three and five times per year.

In addition, the legal duties of Directors may be summarised as:

1. To act in the best interests of the IASW
2. To ensure the company is not run in a negligent or reckless manner.
3. To ensure that the IASW complies with ongoing legal and other requirements.

###### Tenure

* One Year. Maximum of Six Consecutive Years.
* All Board members will be Directors of the limited company *National Social Work Organisation of Ireland CLG*

**Election Process**

1. Opening of nominations process to members: **Friday 2nd April 2021**
2. All nominations to be returned to the IASW by noon on **Tuesday May 4th, 2021.**

# All nominees to be reviewed by Chair, Vice-Chair, Company Secretary, Treasurer & 1 other Director of the Board on Monday 10th May and a list of eligible nominees compiled.

1. If there are more eligible nominees than vacancies on the Board to be filled, an election will be held from amongst the full membership. Details of how to vote, along with a biographic profile will be circulated to IASW members **on/before Monday May 17th, 2021.**
2. All votes to be completed before closing date - noon on **Tuesday May 4th, 2021.**
3. The results of the election will be publicly announced at the **AGM on 26th May 2021.**
4. The conduct of the election is the responsibility of the Company Secretary who will rule on all issues relating to it. The IASW Company Secretary in 2021 is Danielle McGoldrick.

###### Current and retiring Board members of the IASW.

*Board places to be replaced through the election from membership are marked with an* ***“R”***

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | **Name** | **Organisation** |
| **“R”**  | 1 | **John Brennan (Vice-Chair)**  | Retired  |
|  | 2 | **Áine McGuirk (Chair)** | Tusla  |
|   | 3 | **Anette O’Callaghan (Treasurer)** | HSE |
|  | 4 | **Vivian Geiran**  | Retired |
|  | 5 | **Hilda Loughran** | UCD |
|  | 6 | **Majella Hickey**  | Dept. of Defence |
|  | 7 | **Rachel McCormack**  | Tusla |
|    | 8 | **Gary Gartland**  | Commercial Director (Enable Ireland) |
|   | 9 | **Coletta Dailkeni**  | DKIT |
|  | 10 | **Bridin Murphy** | Tusla |