

Elections

The 11 strong Swim Ireland Board is composed of a Chairperson, Board Secretary and Treasurer (the Officers), 1 nominee from each of the Regions, 2 Independent Directors and 2 Skill Set Member Directors. The names of current Board of Directors and the vacancies arising at the 2023 AGM are set out in Table 1 below:

Table 1 Status of Swim Ireland Board at AGM 2023

Name and Position	Means of Nomination	Requires ratification
Chairperson: Peter Conway	2 nd Year of 2-Year Term	No
Board Secretary: Sorcha Ní Chléirigh	2 nd Year of 2-Year Term	No
Treasurer: Joan Hynes	Nominated by St. Vincent's Water Polo Club and seconded by North Dublin Winter Swimming Club for a second 2-year term.	Yes
Connacht Nominee: Jo McCormack	Nominated by Connacht Region for a second 2-Year Term	No-elected at Annual Regional Conference
Leinster Nominee: William Irwin	Nominated by Leinster Region for a 2-Year Term	No-elected at Annual Regional Conference
Munster Nominee: Helen Desmond	Nominated by Munster Region for a second 2-Year Term	No-elected at Annual Regional Conference
Ulster Nominee: Mark Wilson	Nominated by Ulster Region for a 2-Year Term	No-elected at Annual Regional Conference
Independent Director: Aidan McLaughlin	2 nd Year of 2-Year Term	No
Independent Director: Mark Brennan	2 nd Year of 2-Year Term	No
Skill Set Director: Mary Haughney	Nominated by Mallow Swans Swimming Club and seconded by Blackrock Swimming Club for a 2-Year Term	Yes
Skill Set Director: Cathal Marley	2 nd Year of 2-Year Term	No

Member Nominated Roles

The deadline for members to nominate candidates for the roles of Honorary Treasurer and Skill Set Director was 21 March 2023. No more than one nomination was received in respect of either vacancy, under the specified guidelines, therefore no election is required.

The nominees for ratification are:

- **Honorary Treasurer:** – Joan Hynes: Nominated by St. Vincent's Water Polo Club and seconded by North Dublin Winter Swimming Club.

**Swim Ireland Company Elections
Annual General Meeting
18 April 2023**

- **Skill Set Director:** – Mary Haughney: Nominated by Mallow Swans Swimming Club and seconded by Blackrock Swimming Club.

The skills and experiences of all candidates are set out at Appendix A.

National Standing Committees

The election of Regional nominees to serve on National Standing Committees takes place at the Regional Conferences.

A handwritten signature in black ink, appearing to read "Mary McMorrow".

Mary McMorrow
Swim Ireland Company Secretary
28 March 2023

Appendix A

Synopsis of the Skills & Experience of Board Nominees

Joan Hynes (Honorary Treasurer) has held the role of Honorary Treasurer for the past two years and is seeking ratification to undertake a second two-year term. Joan has significant experience within the Finance and Auditing sector having previously held roles with KPMG and the DAA and is currently the Head of Finance and Grants at the Science Foundation of Ireland. Joan has been qualified as a Chartered Accountant for over 30 years and is a Fellow of the Institute of Chartered Accountants in Ireland.

Mary Haughney (Skillset Director) has most recently held the position of Swim Ireland President and previously held the role of Swim Ireland Board Secretary. Mary was also a member of the Performance Management Group and is senior Referee (Swimming) and an Official's Tutor. Mary was also previously a volunteer Director with the National Parents Council (Primary) and held the position of Board Secretary. Professionally Mary also has a wealth of experience both administratively and at Management level across the areas of Healthcare, Banking and Sales.