

Cumann Lucht Capaillíní Chonamara
Connemara Pony Breeders' Society



This document has two parts. Both parts must be completed fully and submitted to the Society at its offices within the time permitted

Council Nomination Form 2021

PART 1

We, the undersigned, members of the Connemara Pony Breeders' Society hereby nominate:

Name (Block Letters):

Address:

Membership No..... to the panel of candidates for election to the Council of the Connemara Pony Breeders Society in 2021.

To be signed by FOUR members of the Society from the Province in which the candidate normally resides:

1. Signed: Membership No.....

Name in Block Caps:

2. Signed: Membership No.....

Name in Block Caps:

3. Signed: Membership No.....

Name in Block Caps:

4. Signed: Membership No.....

Name in Block Caps:

Please complete Part 2

PART 2

Declaration for Membership of the Council

Any person elected to the Council of the Connemara Pony Breeders' Society undertakes and accepts to uphold and abide by the Memorandum and Articles of Association of the Society and its Rules, Regulations and Bye Laws. He or she will at all times exercise his/her fiduciary duties in compliance with both Companies Act 2014, (www.irishstatutebook.ie/eli/2014/act/38/enacted/en/html) and the Charities Governance Code (www.charitiesregulator.ie/en/information-for-charities/charities-governance-code) and in particular;

- (i) shall act honestly and responsibly in relation to the conduct of the affairs of the company;
- (ii) shall act in accordance with the company's constitution and exercise his or her powers only for the purposes allowed by law;
- (iii) shall not use the company's property, information or opportunities for his or her own or anyone else's benefit;
- (iv) shall understand the standards required to effectively contribute as a member of a company board and which reflect the best practice for a company regulated under the Charities Code of Governance.

Council Members shall understand, accept and respect the difference in roles between the Council Members, the President, Executive Officers and staff of the Society. Council Members shall work effectively and cohesively for the benefit of the Connemara Pony Breeders' Society and shall undertake to develop a mutually supportive and loyal relationship.

Having delegated authority to the President and Executive Officers, the Council Members shall not undermine their authority by word or action.

All meetings of the Council and its subcommittees shall at all times be treated as confidential by the Members of the Council unless otherwise directed by the President or the acting chairperson of the Council.

The office of the Connemara Pony Breeders' Society and none other shall have the sole rights to publish the minutes of Council Meetings and subcommittee meetings and all other business of the Connemara Pony Breeders' Society. All Council Members and subcommittee members have an absolute obligation to observe this rule.

Council Members shall not publish or broadcast, or allow to be published or broadcast, any material through any form of media including social media that in the opinion of the Council might be defamatory or injurious to any person or to the Society.

Any person elected to serve on the Council of the Society undertakes to respect this honour bestowed upon him or her, and undertakes at all times to treat his or her fellow Council members, members of Society staff and ordinary members of the Society with respect and dignity and, in particular, to conduct himself or herself in a manner that is not threatening or intimidating or menacing, either verbally, physically or mentally or in any other capacity whatsoever.

Should you wish to inform the voting members why you are seeking election to the Council of the Connemara Pony Breeders' Society please do so in the box below in not more than forty words. This information will be published on the CPBS website.

Declaration:

I, the undersigned, am willing to allow my name to go forward for election to the Council of the Connemara Pony Breeders' Society in 2021.

By signing this nomination form as a member of the Connemara Pony Breeders' Society I acknowledge that I have read, understand and accept these conditions and I agree to abide by them, and I understand that I shall be liable to sanction for any breach of these foregoing conditions.

Name: _____ (BLOCK CAPITALS)

Signed : _____ Date _____

COMPLETED NOMINATION FORMS **MUST BE RETURNED BY REGISTERED POST ONLY, ADDRESSED TO THE COMPANY SECRETARY**, CONNEMARA PONY BREEDERS' SOCIETY, CLIFDEN, CO. GALWAY, H71 YA09, NO LATER THAN **WEDNESDAY 1st SEPTEMBER 2021**.

PLEASE ENSURE YOU SUBMIT ALL THREE PAGES OF NOMINATION FORM. NOMINATION FORMS MUST BE RETURNED FOR THE ATTENTION OF THE COMPANY SECRETARY AND BY REGISTERED POST.