

## AONTAS Board – Overview of Nominations

**In total the AONTAS Board of Directors includes the following positions:**

- 1 Chairperson (No Vacancy)
- 7 Organisational Members (General) (5 Vacancies)
- 3 Organisational Members (Community Education) (1 Vacancy)
- 2 Learner Representatives (No Vacancies)
- 1 Individual Member (1 Vacancy)

**\*\*\*7 Spaces Available in 2019 AGM Elections\*\*\*\***

Role	Board Vacancies
<b>Member of Board of Directors</b> <ul style="list-style-type: none"> <li>• <i>AONTAS Organisational Member (General)</i></li> </ul>	5
<b>Member of Board of Directors</b> <ul style="list-style-type: none"> <li>• <i>AONTAS Organisational Member (Community Education)</i></li> </ul>	1
<b>Member of Board of Directors</b> <ul style="list-style-type: none"> <li>• <i>Individual Member</i></li> </ul>	1

### Responsibility of a Director

The AONTAS Board of Directors is the governance body of AONTAS. As a Director of AONTAS you will be expected to participate in meetings of the Board of Directors (approx 5-6 yearly) and subcommittees; provide strategic direction and financial oversight to the organisation; and to promote the values and vision of AONTAS.

### Term of Office for Directors

The term of office for Directors is three years. Directors may serve a maximum of two terms as a Director and a maximum of two terms as Chairperson and in any event no more than nine consecutive years as a member of the Board.

### Overview of Profile for Members of the Board of Directors

The Board of Directors plays an essential role in the corporate governance of the organisation and AONTAS welcomes nominations from members who have some/all of the following expertise:

#### Skills and Experience:

- Experience at Board level with an organisation that is registered with the Charities Regulator at local or national level
- Knowledge and understanding of best practice corporate governance as it concerns organisations that are registered with the Charities Regulator
- Knowledge and expertise in the field of lifelong learning
- Expertise in HR/legal/Finance is welcomed

Please see notes overleaf.

## Notes:

1. Completed nomination forms must be returned to the Company Secretary, AONTAS, 2nd Floor, 83-87 Main Street, Ranelagh, Dublin 6 by **Monday, 22<sup>nd</sup> April at 5pm.**  
Alternatively a scanned copy of the form can be sent to [mail@aontas.com](mailto:mail@aontas.com)
2. Nominees cannot propose themselves.
3. **Organisational Nominations please note:**
  - Nominees, proposers and seconders must all be paid up **Organisational Members** of AONTAS (for the year 2018) as of the date the completed nomination is submitted
  - Please ensure that the proposer and seconder are authorised to sign your nomination form on behalf of their organisations
  - *Failure to follow these rules will result in an invalid nomination form*
4. **Individual Nominations please note:**
  - Nominees, proposers and seconders must all be paid up **Individual Members** of AONTAS (for the year 2018) as of the date the completed nomination is submitted
  - *Failure to follow these rules will result in an invalid nomination form*
5. The information included in your biography will be shared with AONTAS members prior to the Annual General Meeting (AGM).

## For more information:

Please contact the AONTAS office if you have any queries in relation to the nomination process on 01-4068220.