



Election Criteria for “Elected” Directors 2017

Arthritis Ireland has two vacancies for the role of “Elected” director at the forthcoming Annual General Meeting on Saturday 14th October 2017 at 11.00am. Nominations to fill vacancies must be received by the Acting CEO no later than 5.00pm on 9th October 2017.

Eligibility

- Candidates need to be officially nominated by the committee of a branch of Arthritis Ireland, but need not necessarily a member of Arthritis Ireland
- Candidates are usually, but not necessarily, a person living with arthritis and a service user with sufficient mobility to attend different locations of board meetings
- Each Elected Director shall hold office until the conclusion of the third annual general meeting after he shall have been first appointed as a Director. At the conclusion of the third annual general meeting he shall have the option to be appointed for one and no more than one subsequent term should he so wish and subject to the approval of the board

Skills and Attitudes

As with all company boards, no one director is there to represent any interest other than that of Arthritis Ireland and bring a broad range of skills and outlook that will help promote the cause.

- Candidates should have a private computer and fast internet connection and ability to use them. A private email address to conduct business of the board is essential
- Whilst experience of living with the disease is important, other relevant skills such as fundraising, HR, Legal, ICT etc are equally valuable

Time Commitment

- Attendance at the official board meeting held in Dublin is essential. There are 5 official board meetings, 1 AGM in October and a strategic business planning meeting in January. Board meetings generally take place between 12.30 and 14.00 on a Thursday
- Each board director is expected to take an active role in one of the board sub-committees which are generally held on the same day of main board meetings
- Willingness and ability to attend any other project meetings that the board may agree from time to time

Mr. John O'Flynn, Chairman