ANNUAL GENERAL MEETING
NOMINATION FORM

Foras Muiridhe Na H-Éireann (The Maritime Institute of Ireland)

Annual General Meeting

at Mariner's Church, Haigh Terrace, Dun Laoghaire, Co. Dublin, A96 C8X7
on Saturday 21st June 2025 at 11 am

Nomination by Proposer

I, _____ (membership number_____)
[Name of Member Proposing]
being **a paid-up member of the Maritime Institute of Ireland**, **eligible to vote** at the Annual General Meeting ("AGM") of the Company to be held on the above date, hereby propose:

_____ (membership number_____)
[Name of Member Being Nominated]
being **a paid up member of the Maritime Institute of Ireland**, to serve on the Board of Directors as:

[tick as appropriate]

[1]**Officer: President** ☐ **Vice-President** ☐ **Secretary** ☐ **Treasurer** ☐

Ordinary Director ☐

Signed _____
Date _____

Seconded by:

_____ (membership number_____)
[Name of Member Seconding]
being **a paid up member of the Maritime Institute of Ireland**, **eligible to vote** at the Annual General Meeting ("AGM") of the Company to be held on the above date.

Signed _____
Date _____

[1] A nomination for an officer position is deemed to be a valid nomination for a position as ordinary director if the candidate is not elected to the officer position.

Acceptance by Nominee

I, _____ (membership number_____),
[Name of Member Being Nominated]

of _____
[Address]

being **a paid up member of the Maritime Institute of Ireland**, agree to my name being nominated as proposed above for election to serve on the Board of Directors and confirm that I am eligible to so serve.

Signed _____
Date _____

This completed and signed form must be submitted to the Secretary by Saturday 24th May 2025 by email to secretary@maritimemuseum.ie.

NOTE

Nomination Forms must be signed and dated by the Proposer, Seconder and Nominee who are paid up members of the Maritime Institute of Ireland.

Any necessary elections for officer positions will be held before any necessary elections for ordinary directors, and a nomination for an officer position is deemed to be a valid nomination for a position as ordinary director if the candidate is not elected to the officer position.