**NOMINATION FORM FOR BOARD MEMBER ELECTIONS, 2024**

Our board sets nomination criteria each election year to ensure diversity of representation in its membership. The desired criteria for nominations from Full members this year are as follows

**Candidates who**

* 1. Enhance the diversity in our current board composition

**Candidates with**

* 1. Experience of serving on management committees/Boards in CVC sector
  2. Experience with social, economic and/or environmental policy
  3. Experience of conducting research, preferably including research ethics
  4. Lived experience of marginalised, migrant or new communities
  5. Engagement with The Wheel
  6. Involvement with Social Enterprise

**Candidates whose organisations**

* 1. Raise significant income from fundraising
  2. Have a rural background or are based outside Dublin

It is **not essential** to meet all the above criteria, but please note that each will be scored when short-listing candidates to proceed to election.

The information in this form will be used to compile biographies for the ballots of candidates who proceed to election. Any biographical information provided as part of this nomination process will be used solely for that purpose and will only be shared with Full Members of The Wheel for the purpose of conducting an election to the Board.

This information will be used by our Governance & Nominations subcommittee to assess which nominations are recommended to proceed to election and by the board in approving nominations. All eligible nominations may not necessarily proceed to election.

**The Wheel’s Strategic Vision, Mission, Values, and Aims**

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| **Our Vision** | | **Our Mission** | |
| A thriving charity and community sector at the heart of a fair, just and inclusive Ireland. | | We champion the role of Irish charities and community organisations in building a flourishing society and support them to do work that has a positive impact | |
| **Our Values** | | | |
| Courageous: We are confident in standing up for what is right, we are not afraid to challenge the status quo and we dream big. | | Accountable: We recognise that we are accountable to those we serve, the public and anybody else with an interest in our work. | |
| Inclusive: We work hard to be truly inclusive in all aspects of our work, with a particular emphasis on listening to and acting on those voices that have previously not been heard. | | Collaborative:  We work in a collegial manner with our members and everyone else who wants our sector to succeed. | |
| **Strategic Aim 1** | **Strategic Aim 2** | **Strategic Aim 3** | **Strategic Aim 4** |
| **Being an authoritative voice for the sector** | **Supporting a diverse sector** | **Building a vibrant community of members** | **Performing well to deliver success** |

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| **Name of Nominee** |  | **Name of Proposer** |  |
| **Nominee’s Organisation** |  | **Proposer’s Organisation** |  |
| **Nominee’s Contact No.** |  | **Proposer’s Contact No.** |  |
| **Nominee’s Email** |  | **Proposer’s Email** |  |
| **Nominee Statement:** | | **Proposer Statement:** | |
| * My organisation is a Full Member of The Wheel. * I am aware that nominations may be shortlisted based on the criteria outlined below, and that I may not be shortlisted to go forward to election. * I commit to the advancement of The Wheel’s strategy   Signed\*: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Date: | | * My organisation is a Full Member of The Wheel.   Signed\*: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Date: | |

\*digital signatures will suffice

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| **Nominee Biography** | | | |
| **Current Role** |  | **Previous Roles** |  |
| **Current memberships of Boards/Committees** |  | **Previous membership of Boards/Committees** |  |
| **Why do you want to join the board of The Wheel?**  **(Suggested max**  **150 words)** |  | | |
| **Describe how you meet the criteria for this year’s board election.** |  | | |
| **If elected, how would you help ensure the board was effective, and what would you prioritise?**  **(Suggested max**  **150 words)** |  | | |
| **Any Other relevant information?**    **(Suggested max**  **150 words)** |  | | |

**Please email your completed nomination form to our Governance & Compliance Manager, Jon McBride (**[**jon@wheel.ie**](mailto:jon@wheel.ie)**) by 1pm on Friday 5 April 2024.**