



IRISH SHORTHORN SOCIETY

Unit 13, Business Development Centre
Parnell Square
Athlone
Co. Westmeath
N37 C8W6

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www.irishshorthorn.com
secretary@irishshorthorn.com

Nomination Form to Council 2026

Please print clearly and complete the entire form.

Section 1

We, being members of the Irish Shorthorn Society hereby nominate for election to the Council of the Irish Shorthorn Society Limited.

Name of nominee: _____

Herd Prefix: _____

Address: _____

Proposer:

Name: _____

Address: _____

Signature of Proposer: _____ **Date:** _____

Seconder:

Name: _____

Address: _____

Signature of Seconder: _____ **Date:** _____

Section 2

Declaration for Membership of the Council

Any person elected to the Council of the Irish Shorthorn Society Limited undertakes and accepts to uphold and abide by the Memorandum and Articles of Association of the Society and its Rules, Regulations and Bye Laws as they stand or as they may be amended.

He or she will at all times exercise his/her fiduciary duties in compliance with the Companies Act 2014, and in particular

- (a) shall act honestly and responsibly in relation to the conduct of affairs of the company;
- (b) shall act in accordance with the company's constitution and exercise his or her powers only for the purposes allowed by law;
- (c) shall not use the company's property, information or opportunities for his or her own or anyone else's benefit.

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 Irish Shorthorn Society and 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 sub-committees 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 Irish Shorthorn Society and none other have the sole rights to publish the minutes of Council meetings and sub-committee meetings and all other business of the Irish Shorthorn Society. All Council Members and sub-committee 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 to undertake 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.

Declaration:

I, the undersigned, am willing to allow my name to go forward for election to the Council of the Irish Shorthorn Society Limited.

By signing this nomination form as a member of the Irish Shorthorn Society Ltd, 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: _____

Please submit completed nomination forms to:

Secretary, The Irish Shorthorn Society Limited, Unit 13, Business Development Centre, Parnell Square, Athlone, Co. Westmeath or by email: secretary@irishshorthorn.com