



2026 AGM ELECTION LAUNCH PACK

**BUILT
DIFFERENT** 



2026 AGM Election and Motions Launch Pack

Opening of nominations and club motions | Wednesday 26th August 2026

Prepared for Boxing Ireland's centrally administered 2026 election cycle. County Board elections use their own compliant local timetables and are not included in this launch pack.



Launch Pack Contents

No.	Document	Use
1	Election and nominations opening notice	Issue on 26 August 2026
2	Complete election and AGM timetable	Publish with opening notice
3	2026 vacancy schedule	Complete and approve before issue
4	Candidate and role eligibility guide	Publish with forms
5	Appendix 1 — Candidate Declaration	All candidates
6	Appendix 2A — National, Central and Provincial Nomination Proposal Form	All central-cycle candidates
7	Appendix 3 — President Nomination Application Form	President candidates
8	Appendix 4 — Director Fit-and-Proper Questionnaire	All elected Director candidates
9	Candidate submission checklist	Publish with candidate pack
10	Club motions notice and submission form	Issue when motions open
11	Election Administrator contact sheet	Publish with notices
12	Candidate information privacy statement	Publish with forms



1. AGM Elections and Motions — Opening Notice

Boxing Ireland invites nominations for officer and ordinary member vacancies for Central Council, and the four Provincial Councils, as well as Member Representatives on the Board of Directors.

The relevant vacancies are identified in the approved 2026 Vacancy Schedule and invites motions from affiliated clubs, or groups of affiliated clubs, for consideration at the Annual General Meeting & Boxing Convention on Saturday, 3 October 2026.

Nominations

Opens	Closes	Submission
Wednesday 26 th August 2026	5pm, Tuesday 8 th September 2026	Complete pack by email to nominations@boxingireland.ie

- Only a complete nomination pack received by the deadline will be considered.
- The notice of vacancies and the candidate guide identify the form pack required for each office.
- Candidates must not publicly comment, including on social media, on their nomination or another candidate's nomination until the valid candidate list is published by the Nominations Committee or Election Administrator.
- The Nominations Committee will assess eligibility. An applicant may appeal only on a ground permitted by the Election Policy and within the stated appeal window.

Voting

- The centrally administered 2026 election will use postal voting. Electronic voting will not be used for this cycle.
- Nexus is scheduled to post ballot packs on Wednesday, 16 September 2026.
- Ballot papers must be received by midnight on Tuesday, 29 September 2026. Late ballots will not be counted.
- Each eligible club has one vote in the relevant electorate. Detailed voter verification and postal instructions will accompany the formal AGM notice and ballot pack.
- A club that has not received its pack, or believes its pack is incorrect, should contact the Election Administrator immediately and must not submit a duplicate vote.

Club Motions

Motions open on Wednesday, August 26th August 2026. Motions may be submitted only by an affiliated club or group of affiliated clubs, using the Club Motion Submission Form in this pack.

Motions must be submitted to info@boxingireland.ie before 5pm on Friday, 18 September 2026.



2. Complete 2026 Elections and AGM timetable

Working timetable for the centrally administered Board, Central Council and included Provincial elections. County Board dates are set locally.

Date and time	Phase	Key actions	Lead
26 Aug	Election and motions launch	Issue timetable; open nominations; invite club motions; publish forms.	Election Administrator
26 Aug–18 Sep	Motions submission	Receive, acknowledge and log motions; carry out administrative checks.	Election Administrator
8 Sep, 5.00pm	Nominations close	Close receipt; register applications; check completeness.	Election Administrator
8-10 Sep	Nominations Committee review	Assess eligibility; complete checks; issue decisions as soon as feasible.	Nominations Committee
11-13 Sep	Nomination appeals	Receive appeals within the stated 72-hour window; check validity.	CEO / appointee
13 Sep	Appeals and candidate finalisation	Determine appeals; confirm final candidates; notify candidates.	CEO / Nominations Committee
13 Sep	Ballot finalisation	Approve ballots and candidate lists; supply signed-off materials to Nexus.	Election Administrator / Nexus
14 Sep	Ballot dispatch	Nexus posts packs; open AGM registration and postal voting.	Nexus / Election Administrator
15–29 Sep	Postal voting	Receive ballots; manage replacement packs; answer procedural queries.	Nexus / Election Administrator
18 Sep, 5.00pm	Motions close	Close submissions; record motions received.	Election Administrator
Following close–22 Sep	Motions review and agenda finalisation	Check validity/remit; confirm AGM business; prepare final papers.	Governance lead / AGM Chair
29 Sep, 5.00pm	Ballot closes	Close receipt; exclude late ballots; reconcile returns.	Nexus / Returning Officer
30 Sep–2 Oct	Verification and count	Verify ballots; complete count; prepare confirmed results.	Returning Officer / scrutineers
1 Oct	AGM registration closes	Close registration; verify delegates; prepare attendance list.	AGM administrator
2 Oct	Final AGM assurance	Confirm quorum arrangements; finalise papers; confirm results process.	CEO / AGM Chair
3 Oct	AGM and election results	Hold AGM; complete formal business; announce verified results.	AGM Chair / Returning Officer



3. 2026 Vacancy Schedule

Body	Office	2026 vacancy	Publication note
Board of Directors & Central Council	President	Vacant	Elected at AGM; also a Director under Article 38(a).
Board of Directors	Member Representative Director	4 vacancies	Elected nationally at AGM; Constitution provides four positions.
Board of Directors	Provincial Representative Director	4 vacancies	One per Province, elected through the relevant Provincial process.
Central Council	Vice President	Vacant	National electorate if open.
Central Council	Honorary Secretary	Vacant	National electorate if open.
Central Council	Registrar	Vacant	National electorate if open.
Central Council	Treasurer	Vacant	National electorate if open.
Central Council	Ordinary member	8 vacancies	Rulebook provides eight elected members in total.
Provincial Council	President, Vice President, Secretary, Treasurer, Medical Registrar, Registrar	Vacant	Include only where expressly part of the central process.
Provincial Council	Ordinary member	8 vacancies	

Important classification notes

- The President is not advertised twice. The successful President is elected at the AGM, serves as a Director and performs the Central Council presidency functions described in the governing documents.
- The Board Chair and two appointed Directors are appointed by the Nominations Committee and are not election vacancies.
- Provincial Representative Directors are elected through their Provincial process, even if their result is announced at the AGM.
- Only the vacancies published in the final Election Notice are open for nomination in 2026.



4. Candidate and role eligibility guide

This guide is a practical summary. Candidates remain responsible for the Constitution, Rulebook, Election Policy, role description and final Election Notice.

General eligibility every candidate

- Be over 18 years of age.
- Be a member of a club successfully affiliated to IABA for the applicable season and be recorded in the official membership system.
- Be in good standing and not subject to a current disciplinary sanction that makes the person ineligible.
- Satisfy the Election Policy provision concerning indictable convictions and suitability.
- Be able to discharge the duties of the office and have read and understood the role description.
- Agree to sign and comply with the applicable Code of Conduct if elected.
- Meet every nomination requirement in the Constitution, Rulebook, Election Policy and Election Notice

Roles and election route

Role	Election route	Required forms	Key note
President	National AGM election	Appendices 1, 2A, 3 and 4	Must meet President and Director requirements.
Member Representative Director	National AGM election	Appendices 1, 2A and 4	Four positions exist under the Constitution; only published vacancies are open.
Provincial Representative Director	Relevant Provincial process, administered centrally	Appendices 1, 2A and 4, plus any Provincial requirement	One per Province; follow the Provincial Election Notice.
Central Council officer/member	National election	Appendices 1 and 2A	Office must appear in the 2026 Vacancy Schedule.
Provincial Council role	Relevant Provincial election, administered centrally	Appendices 1 and 2A, plus any Provincial requirement	Follow the Provincial Election Notice.

Nomination Thresholds

- President, Member Representative Director and Central Council candidates: one County Board or Provincial Council, or four separate clubs.
- Those nominations must also be formally seconded by a delegate from a different Member Body that is not a proposing or nominating body.
- Provincial Council and Provincial Representative Director candidates: the threshold and seconder requirements are those stated in the relevant Provincial Election Notice.



DIRECTOR CANDIDATES

President, Member Representative Director and Provincial Representative Director candidates must complete the fit-and-proper questionnaire. A “Yes” answer that requires details does not automatically disqualify a candidate; it enables an informed assessment.



5. Appendix 1 — Candidate Declaration

Complete one declaration for each office sought.

Candidate's full name: _____

Candidate's member club: _____

Office sought: _____

Election category: ☐ Board of Directors ☐ Central Council ☐ Provincial Council

Candidate confirmation

I confirm that:

- ☐ I have read the IABA Constitution, Rulebook, Election Policy, Election Notice and role information relevant to this office.
- ☐ I understand the duties, responsibilities and expected time commitment of the role.
- ☐ I satisfy the applicable eligibility requirements and will promptly disclose any change that may affect my eligibility.
- ☐ I am a member in good standing of the member club stated above and am recorded in the official membership system.
- ☐ I will comply with the Constitution, Rulebook, Election Policy, Code of Conduct and other applicable IABA policies.
- ☐ The information in my nomination pack is complete and accurate to the best of my knowledge.
- ☐ I enclose the correct nomination proposal and every role-specific form required for this office.
- ☐ I will not publicly comment, including on social media, on my nomination or another nomination before the valid candidate list is officially published.

Declaration and consent

I accept nomination for the office stated above and consent to Boxing Ireland processing the information in my nomination pack for the purposes described in the Candidate Information Privacy Statement. I understand that a materially false, misleading or incomplete statement may affect my eligibility or the validity of my nomination.

Candidate signature	Print name	Date

Submission

Submit this declaration with Appendix 2A and the applicable role-specific forms to nominations@boxingireland.ie by 5.00pm on Thursday, 3 September 2026.



6. Appendix 2a — Board of Directors, Central Council and Provincial Nomination Proposal Form

Complete one form for each candidate and each office. Do not use this form for County Board elections.

1. Candidate and office

Nomination proposal for the office of:

Election category: ☐ Board of Directors ☐ Central Council ☐ Provincial Council

Person nominated: _____

Candidate's member club: _____

2. Nomination requirements

For the 2026 President, Member Representative Director, and Central Council elections, a candidate may be nominated by one County Board or Provincial Council, or by four separate clubs. Every such nomination must also be formally seconded by a delegate from a different Member Body that is not one of the proposing or nominating bodies.

3. Nomination route- select and complete one route

☐ Route A — County Board or Provincial Council ☐ Route B — Four separate clubs ☐ Route C — Provincial route stated in the relevant notice

Route A- County Board or Provincial Council

Name of nominating County Board or Provincial Council:

Authorised office	Print name	Signature	Date
President			
Chair (if any)			

If the nominating body has no Chair, mark that row "Not applicable".

**Route B- Four separate nominating clubs**

All four clubs must be separate affiliated clubs. The table below is the complete four-club nomination proposal and must remain together

No.	Nominating club	Authorised officer and role	Signature	Date
1				
2				
3				
4				

Route C- Provincial route stated in the relevant Election Notice

Province: _____

Nomination route / nominating unit(s): _____

Authorised officer	Role	Signature	Date

Attach any additional signed page required by the Provincial Election Notice.

4. Formal Secunder

Required for President, Member Representative Director and Central Council nominations. The seconding Member Body must be different from the County Board, Provincial Council or each of the four clubs that made the nomination. Complete for a Provincial role only where the relevant Provincial Election Notice requires it.

Seconding Member Body: _____

Seconding delegate	Position / authority	Signature	Date

5. Candidate acceptance

I accept this nomination, consent to being put forward for the office stated above, confirm that I satisfy the applicable eligibility requirements and confirm that the information in this form is accurate.



Candidate signature	Print name	Date

6. Nominating declaration

We declare that, in nominating the candidate named above, we have had due regard to the IABA Constitution, Rulebook and Election Policy. We believe that the candidate is eligible for nomination and capable of discharging the duties of the role faithfully and in the best interests of IABA.

7. Submission

- All candidates: Appendices 1 and 2A.
- President: also Appendices 3 and 4.
- Member Representative Director and Provincial Representative Director: also Appendix 4.
- Any additional document required by the applicable Election Notice.

Submit the complete nomination pack to nominations@boxingireland.ie by 5.00pm on Tuesday, 8 September 2026.



7. Appendix 3-President Nomination Application Form

USE WITH APPENDICES 1, 2A AND 4

This form collects the President candidate's information and statement. The nomination route, nominating signatures and formal seconder are completed once only in Appendix 2A.

1. Applicant information

Field	Candidate response
Full name	
Home address	
Eircode / postcode	
Telephone	
Email	
Member club	
Province	
Affiliation / membership status	
Current occupation / main role	

2. Candidate Statement

Please explain why you are standing for President and summarise the skills, experience and contribution you would bring to the role.

You may attach one additional A4 page. Clearly label it with your full name and "President Candidate Statement".



Please describe how you would work with the Board, Central Council, CEO, Provincial and County structures, clubs and other stakeholders in the best interests of IABA.

Please describe how you would support good governance, integrity, inclusion and effective communication during your term.

3. President candidate declaration

- The information in this application and my nomination pack is complete and accurate to the best of my knowledge.
- I understand that a false, misleading or materially incomplete statement may result in my removal from the process or other action under the governing documents.
- I understand that submitting an application does not constitute approval of my nomination.
- I agree to participate in the fit-and-proper process and to provide reasonable supporting information if requested.
- I have read and will comply with the applicable Code of Conduct.
- I understand the President's duties and can dedicate sufficient time to the role.
- I understand that, under Article 38(a) of the April 2025 Constitution, the President is also a Director and must comply with the duties applicable to a company director.
- I will comply with the Constitution, Rulebook, Election Policy and applicable IABA policies.
- If elected, I will act in the best interests of IABA and the Company as a whole.

Candidate signature	Print name	Date



4. Submission

Submit this form with Appendices 1, 2A and 4 to nominations@boxingireland.ie by 5.00pm on Tuesday, 8 September 2026.

8. Appendix 4 — Director Fit-and-Proper Questionnaire

Required for candidates for President, Member Representative Director and Provincial Representative Director.

Candidate's full name: _____

Director office sought: _____

Answer every question. If you answer "Yes" to questions 1–9, give full details on the continuation page and attach supporting information where appropriate. A "Yes" answer does not automatically make a candidate ineligible.

No.	Question	Response
1	Have you previously served as a company director or in an equivalent governance role? If yes, list the organisation, jurisdiction, role and dates.	Yes ☐ No ☐
2	Are you currently disqualified from acting as a company director under Part 14 of the Companies Act 2014 or any equivalent law?	Yes ☐ No ☐
3	Are you currently subject to a restriction under section 819 of the Companies Act 2014 or any equivalent restriction?	Yes ☐ No ☐
4	Are you currently subject to bankruptcy, insolvency, a formal arrangement with creditors or an equivalent process that may be relevant to the office?	Yes ☐ No ☐
5	Are you currently an employee, paid consultant, adviser or service provider to IABA, or do you provide services for profit that may create a conflict with the Director role?	Yes ☐ No ☐
6	Are you prohibited or restricted by law, court order or a sports governing body from acting as a director or holding an office of this nature?	Yes ☐ No ☐
7	Do you have an unspent criminal conviction or final disciplinary finding directly relevant to governance, safeguarding, financial integrity or the duties of the office?	Yes ☐ No ☐
8	Are you subject to a pending proceeding or investigation directly relevant to your eligibility or suitability for this office?	Yes ☐ No ☐
9	Do you have an actual or potential conflict of interest with IABA or a related body that has not already been disclosed?	Yes ☐ No ☐
10	Are you able and willing to comply with statutory Director duties, the Constitution, Rulebook, Election Policy, applicable codes and ongoing conflict-declaration requirements?	Yes ☐ No ☐



Continuation details

For each “Yes” answer requiring details, state the question number, relevant facts, dates, bodies involved, current status and any supporting document attached.

Declaration

I declare that my answers are complete and accurate to the best of my knowledge. I authorise Boxing Ireland to use this information to assess my eligibility and suitability for the office sought, to seek reasonable clarification or verification where necessary, and to retain the records in accordance with the Election Policy and applicable data-protection and records-retention requirements. I will promptly notify the Election Administrator of any material change before the election is completed.

Candidate signature	Print name	Date

Submit with the complete nomination pack to nominations@boxingireland.ie by 5.00pm on Tuesday, 8 September 2026.



9.Candidate submission checklist

Use the relevant column to assemble one complete pack for each candidate and office.

Pack item	President	Member Rep Director	Provincial Rep Director	Central / Provincial Council
Appendix 1 — Candidate Declaration	Required	Required	Required	Required
Appendix 2A — Nomination Proposal	Required	Required	Required	Required
Appendix 3 — President Application	Required	—	—	—
Appendix 4 — Fit-and-Proper Questionnaire	Required	Required	Required	—
Four-club table, if Route B used	If applicable	If applicable	Per notice	If applicable
Separate Member Body seconder	Required	Required	Per notice	Required
Additional Provincial document	—	—	If notice requires	If notice requires
Role-specific supporting document	If requested	If requested	If requested	If requested

Final checks before sending

- One candidate and one office are identified consistently on every form.
- The correct nomination route is selected and every required nominating signature is present.
- Where four clubs nominate, all four rows are completed by four separate affiliated clubs.
- The formal seconder is from a different Member Body and is not one of the proposing or nominating bodies.
- The candidate has signed both the nomination acceptance and Candidate Declaration.
- Every question on the fit-and-proper form is answered where that form applies.
- All attachments are clearly named and the full pack is sent in one email where practicable.
- The pack is received at nominations@boxingireland.ie no later than 5.00pm on Tuesday, 8 September 2026.

LATE OR INCOMPLETE PACKS

A nomination is not complete merely because an email was sent before the deadline. The Election Administrator must receive the required signed forms and attachments by the closing time.



10. Club motions notice and submission form

A. Notice inviting motions

Boxing Ireland invites motions for the Annual General Meeting on Saturday, 3 October 2026. Motions open on Wednesday, 26th August 2026.

- A motion may be submitted only by an affiliated club or a group of affiliated clubs. An individual member may not submit a motion in a personal capacity.
- The exact proposed wording must be stated clearly and must identify any Constitution or Rulebook provision that would be affected.
- The submitting club or clubs must authorise the motion through their applicable governance process and provide the authorised signatures requested below.
- Receipt and acknowledgement do not confirm that a motion is valid or within remit. Motions will be reviewed under the Constitution, Rulebook and applicable meeting requirements.
- The final AGM agenda and papers will identify the motions accepted for consideration during the AGM.
- A boxing convention will be held immediately after formal AGM business closes, to discuss Boxing competition related issues.

Motions close at 5.00pm on Friday 18 September. Send the signed form to info@boxingireland.ie



B. Club Motion Submission Form

Motion title: _____

Exact wording of the motion

Write the complete motion exactly as the club or clubs wish it to appear in the AGM papers.

Rationale / explanatory note

Keep this concise. State the purpose, intended effect and any practical or financial implication.

Constitution / Rulebook provision affected (if any): _____

Proposing Club

Full affiliated club name: _____

Club affiliation / registration number: _____

Authorised club officer	Role	Signature	Date
	President / Chair		
	Secretary		



Additional supporting clubs (if applicable)

Use this section where a group of clubs submits the motion. Add a signed continuation page if more space is required.

No.	Supporting club	Authorised officer and role	Signature	Date
1				
2				
3				
4				

Contact for this motion

Name	Role / club	Email	Telephone

Club Declaration

We confirm that the motion and exact wording above have been authorised by the proposing club or clubs under their applicable governance arrangements, and that the named contact may communicate with Boxing Ireland concerning this submission.



11. Election Administrator contact sheet

Primary contact

Ciara Plunkett — Election Administrator

Email: nominations@boxingireland.ie

Query type	Contact route	What to include
Nomination submissions	nominations@boxingireland.ie	Send one complete signed pack for each candidate and office.
Nomination process queries	nominations@boxingireland.ie	Include the candidate name and office in the subject line where applicable.
Nomination appeal	nominations@boxingireland.ie	Follow the Election Policy grounds, deadline and document requirements.
Missing / incorrect ballot pack	Contact the Election Administrator immediately	Give the club's full name and affiliation details; do not cast a duplicate ballot.
Club motion submissions	info@boxingireland.ie	Use the signed Club Motion Submission Form.
AGM registration	info@boxingireland.ie	Registration is scheduled to open with the formal AGM notice on 11 September.
Data-protection query	dataprotection@boxingireland.ie	State "2026 Election Data Query" in the subject line.

Suggested email subject lines

- NOMINATION — [Candidate name] — [Office]
- NOMINATION QUERY — [Candidate / office]
- APPEAL — [Candidate name] — [Office]
- BALLOT PACK QUERY — [Club name]
- AGM MOTION — [Proposing club] — [Short title]