

## Virtual NSF Annual General Meeting 2021 Saturday 6<sup>th</sup> November 10.30am Sharp Virtual *by Zoom*

## Nominations for election to the NSF Executive Committee

10th August/2021

Dear Secretary Board Oversight/Supervisory Committee,

This letter is to advise you that there will be 4 positions for election to the NSF Executive Committee and 1 for Supervisor at the 2021 AGM. All NSF affiliated Credit Unions are entitled to nominate volunteers to seek election to these positions.

The primary objective of the NSF is to provide support, education and advocacy to all Credit Union Board Oversight Committees (BOC) and Supervisory Committees (SC). The NSF promotes the highest standards of performance by BOCs and SCs in fulfilling their legal and ethical functions and responsibilities and supports these standards through continued professional training and development programmes.

## Annual NSF Work Scheduled

The work of an Executive Committee Member is responsible, quite onerous and time consuming, the following is an overview of the work undertaken annually -

- During the months of November -December NSF Committee Members develop and agree the Spring Training Schedule, source trainers, arrange venues etc.;
- In Spring of each year Committee Members support the provision (logistically & administratively) of a nationwide Governance Workshop Programme;
- Throughout the year Members engage and participate in any & all opportunities to help promote the NSF objectives;
- May –June work on developing the NSF Credit Union Summer Forum is undertaken and concluded together with the preparatory work for the annual NSF Conference and AGM;
- In July, the Autumn Workshop is agreed and finalised;
- In August Committee Members are fully focused on finalising all the administrative and logistical aspects of the NSF AGM & Conference;
- In September/October the Autumn Workshop is run in partnership with University of Limerick
- September & October are occupied with finalising annual reports and AGM & Conference literature.

In tandem with meeting the training and administrative remit of the NSF, the Committee also meets regularly with the Central Bank and the Department of Finance to promote the aims of the NSF. Additionally, the Committee meets with the CUAC and other Credit Union bodies and Training Consultants/Partners on an on-going basis.

The above Work Schedule is completed in parallel with the maintenance of the on-going administrative requirements of running any organisation. Formal NSF Committee meetings take place at least once every 2 months with Sub-Committees meeting more frequently. The Schedule highlights the fact that NSF Executive Committee volunteers need to be self-motivated and willing to carry and share a heavy workload. Ideally, such volunteers should be very familiar with the BOC/Supervisor role and knowledgeable of Credit Union related legislation/regulation as well as being aware of developments within the wider Credit Union movement. There is no denying that the Work Schedule of the NSF Executive Committee is demanding and challenging of volunteers!

The closing date for receipt of fully completed nominations on the official NSF Nomination paper, received from Credit Unions affiliated to the NSF as of 31st July 2021, is Close of Business on Friday, 20th September 2021.

Joe Tobin Chairperson