



ANNUAL GENERAL MEETING APPOINTMENTS

FRIDAY 26 MAY 2017 AT 10.00-11.00AM – FITZWILLIAM HOTEL, BELFAST

6.1 PRESIDENT

The following Director, the current Vice-President, has been nominated as President

Ellvena Graham, ESB Group

Proposed: Nick Coburn

Seconded: John Healy

Agreed Unanimously by the Board

6.2 VICE-PRESIDENT

The following Director has been nominated as Vice-President

(Incoming President 2018)

John Healy, Allstate NI

Proposed: Nick Coburn

Seconded: Ellvena Graham

Agreed Unanimously by the Board

6.3 MEMBERS OF THE COUNCIL

The following members are standing down

1. Peter Stafford, A&L Goodbody
2. Michael McKeown, Crash Services
3. Kevin Kingston, Danske Bank
4. John Haran, HMC Global
5. Janet McCollum, Moy Park
6. Paul McBride, Pinsent Masons
7. Mark Cosgrove, Redhead International
8. Gary Crawford, Tech Europe

The following members are due to retire by rotation but have been approved for re-appointment in line with the Memorandum and Articles of Association for a one year term

1. Alasdair Kilpatrick, Deloitte
2. Alan Lowry, Environmental Street Furniture
3. Ellvena Graham, ESB Group
4. Ian Henry, Henry Brothers
5. Jenny Irwin, PACEC
6. Patrick Hurst, PHC Ltd
7. Stephen McCully, Power NI
8. David McCartney, Taranto



The following are current members who are remaining on the Council

1. Andrea Hunter, Aer Lingus
2. Graham Thompson, Agnew Corporate
3. John Healy, Allstate NI
4. Francis Martin, British Chambers of Commerce
5. Mairead Meyer, BT
6. Brian Lavery, CBRE
7. Owen Brennan, Devenish Group
8. Gerry Carlile, Evolve CPA
9. Michael Kidd, EY
10. Brian Gillan, First Trust Bank
11. Neil Collins, Glen Dimplex
12. Alan Stewart, Marcon Fit Out
13. Peter Russell, Neueda
14. Ann McGregor, NI Chamber
15. Jonathan Martindale, Phoenix Natural Gas
16. Janette Jones, PwC
17. John McGuckian, Tughans
18. Richard Donnan, Ulster Bank
19. Nick Coburn, Ulster Carpets Group

The following are proposed new members who have been reviewed and approved by the Board in line with vacancies and expertise

1. Gareth Walls, A&L Goodbody
2. Shauna Burns, Beyond Business Travel
3. Hilary Griffith, Cleaver Fulton Rankin
4. Jonathan Ireland, Lanyon Communications
5. Nuala Jackson, Mercer Ltd
6. Gary Annett, MJM Group
7. Jacqueline Kilpatrick, Royal Mail
8. Gerry Kindlon, Seagate
9. Eugene Lynch, The McAvoy Group

Proposed: Ellvena Graham

Seconded: John Healy

Agreed Unanimously by the Board



6.4 TO ADOPT THE BOARD

The following Directors are standing down

1. Kevin Kingston, Danske Bank
2. Janet McCollum, Moy Park

The following Director is recommended for reappointment for one year

1. Stephen McCully, Power NI

The following Directors are remaining on the Board

1. John Healy, Allstate NI
2. Owen Brennan, Devenish Group
3. Ellvena Graham, ESB Group
4. Michael Kidd, EY
5. Ann McGregor, NI Chamber
6. Patrick Hurst, PHC Ltd
7. Nick Coburn, Ulster Carpets Group

The following are proposed Directors reviewed and approved by the Board

1. Ian Henry, Henry Brothers
2. Richard Donnan, Ulster Bank

Proposed: Ellvena Graham

Seconded: John Healy

Agreed Unanimously by the Board

8.0 HONORARY TREASURER

The Board propose to appoint the following person as Honorary Treasurer

John Healy, Allstate NI

Proposed: Nick Coburn

Seconded: Ellvena Graham

Agreed Unanimously by the Board

9.0 COMPANY SECRETARY

The Board propose to appoint the following person as Company Secretary

Ann McGregor, NI Chamber

Proposed: Nick Coburn

Seconded: Ellvena Graham

Agreed Unanimously by the Board

PEN PICTURES

ELLVENA GRAHAM, CHAIRMAN OF ESB GROUP AND VICE-PRESIDENT, NI CHAMBER



Ellvena is Chairman of the Electricity Supply Board (ESB), one of the major state-owned utilities in Ireland.

Previously, Ellvena spent over 30 years with Ulster Bank, most recently as Managing Director of SME Banking for the Ulster Bank Group as a whole, and as Head of Ulster Bank NI, where she represented the bank with all key stakeholders, including government, industry bodies and consumer groups.

Ellvena is also Chairman of the Economic Advisory Group (EAG) in Northern Ireland and Chair of the Belfast Waterfront and Ulster Hall Ltd Board which oversees the new conference centre and two entertainment venues.

JOHN HEALY, MANAGING DIRECTOR, ALLSTATE NI



John joined Allstate NI in January 2016 as Managing Director responsible for over 2,300 employees based in Allstate NI's three locations in Belfast, L'Derry and Strabane.

John joins Allstate Northern Ireland from Citi where he served as Head of their Belfast Service Center providing IT, operations, HR, legal, finance and risk services to the broader Citi group as one of 27 global delivery centers.

John also has extensive experience in leading teams to set strategic goals and deliver practical solutions to address business and technology issues. These capabilities were built over many years working in senior leadership roles at Grafton Recruitment, Liberty IT, J P Morgan Chase, St George Bank Treasury and Merrill Lynch.

John has developed very strong relationships with the local Universities and Invest NI and serves in a variety of industry, university and community settings including the board of NI Chamber and the Professional Advisory Board, School of Electrical & Electronic Engineering and Computer Science at Queen's University Belfast to name but a few.