



ANNUAL GENERAL MEETING APPOINTMENTS

WEDNESDAY 13 JUNE 2018 AT 8.15-9.00AM – TITANIC HOTEL, BELFAST

The following nominations have been reviewed and approved by the Board.

7.1 PRESIDENT

The following Director, the current President, has been approved for reappointment for one year

1. Ellvena Graham, ESB Group

Proposed: John Healy

Seconded: Ian Henry

Agreed Unanimously by the Board

7.2 VICE-PRESIDENTS

The following Directors have been nominated as Vice-Presidents

1. John Healy, Allstate NI
2. Ian Henry, Henry Group

Proposed: Ellvena Graham

Seconded: Nick Coburn

Agreed Unanimously by the Board

7.3 MEMBERS OF THE COUNCIL

The following members are standing down

1. Andrea Hunter, Aer Lingus
2. Graham Thompson, Agnew Corporate
3. Alasdair Kilpatrick, Deloitte
4. Alan Lowry, Environmental Street Furniture
5. Jenny Irwin, PACEC
6. Stephen McCully, Power NI
7. David McCartney, Taranto

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. Seamus McGuckin, First Trust Bank
2. Peter Russell, Neueda
3. John McGuckian, Tughans

The following are current members who are remaining on the Council

1. Gareth Walls, A&L Goodbody
2. John Healy, Allstate NI
3. Shauna Burns, Beyond Business Travel
4. Francis Martin, British Chambers of Commerce



5. Mairead Meyer, BT
6. Brian Lavery, CBRE
7. Hilary Griffith, Cleaver Fulton Rankin
8. Victoria Anne Davies, Danske Bank
9. Owen Brennan, Devenish Group
10. Ellvena Graham, ESB Group
11. Gerry Carlile, Evolve CPA
12. Michael Kidd, EY
13. Neil Collins, Glen Dimplex
14. Ian Henry, Henry Group
15. Jonathan Ireland, Lanyon Communications
16. Alan Stewart, Marcon Fit Out
17. Nuala Jackson, Mercer Ltd
18. Gary Annett, MJM Group
19. Ann McGregor, NI Chamber
20. Patrick Hurst, PHC Ltd
21. Jonathan Martindale, Phoenix Natural Gas
22. Janette Jones, PwC
23. Gerry Kindlon, Seagate
24. Eugene Lynch, The McAvoy Group
25. Richard Donnan, Ulster Bank
26. Nick Coburn, Ulster Carpets Group

Proposed: Ellvena Graham

Seconded: John Healy

Agreed Unanimously by the Board

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

1. Claire Reid, 4c
2. Michael Woods, Allroute Shipping
3. Jonny O'Brien, Capita
4. Mark Spence, Flynn
5. Donal Durkan, Invest NI
6. Eddie McGoldrick, MCG Services
7. Roger Henderson, NIE Networks
8. Andrea McIlroy-Rose, Pinsent Masons
9. David Watson, Ryobi
10. Natasha Sayee, SONI
11. Orla Corr, The McAvoy Group
12. Patrick Anderson, Translink
13. Prof Gillian Armstrong, Ulster University Business School

Proposed: Ellvena Graham

Seconded: John Healy

Agreed Unanimously by the Board



7.4 TO ADOPT THE BOARD

The following Director is standing down

1. Stephen McCully, Power NI

The following Director is recommended for reappointment for one year

1. Patrick Hurst, PHC Ltd

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. Ian Henry, Henry Group
6. Ann McGregor, NI Chamber
7. Richard Donnan, Ulster Bank
8. Nick Coburn, Ulster Carpets Group

The following are proposed Directors reviewed and approved by the Board

1. Andrea McIlroy-Rose, Pinsent Masons
2. Orla Corr, The McAvoy Group

Proposed: Ellvena Graham

Seconded: John Healy

Agreed Unanimously by the Board

9.0 HONORARY TREASURER

The Board propose to appoint the following person as Honorary Treasurer

1. Ian Henry, Henry Group

Proposed: Ellvena Graham

Seconded: John Healy

Agreed Unanimously by the Board

10.0 COMPANY SECRETARY

The Board propose to reappoint the following person as Company Secretary

1. Ann McGregor, NI Chamber

Proposed: Ellvena Graham

Seconded: John Healy

Agreed Unanimously by the Board

PEN PICTURES

JOHN HEALY, VICE-PRESIDENT & MANAGING DIRECTOR, ALLSTATE NI



John has 25 years' experience in technology, predominantly in the financial services domain. He has extensive experience at leading global teams, developing strategy and delivering solutions to address business and technology issues.

Prior to joining Allstate, John led Citi's delivery center in Belfast, providing IT, Operations, HR, Legal, Finance and Risk Services to the broader Citi group as one of 27 global delivery centers in its global network. Before serving in this position, John held senior management roles as head of technology and as a business unit manager for Citi, as well as senior roles at Grafton Recruitment, Liberty IT, J P Morgan Chase, St George Bank Treasury and Merrill Lynch. At Allstate, John is the managing director of Allstate NI, leading the team of 2,200.

IAN HENRY, DIRECTOR, HENRY GROUP



Ian Henry is Managing Director of Windell Limited and previously held the role of Contracts Director with Henry Brothers (Magherafelt) Limited. As a family Director Ian is also a Director of Henry Group (NI) Limited.

Ian has worked in the business since leaving school and has experienced supervisory and management positions. This has given him a depth of knowledge on how the business operates at all levels.

As Managing Director of an innovative company, he must remain forward thinking and embraces new technologies to ensure Windell remains at the cutting edge of production. Sourcing new products and materials are critical to Ian and he encourages his team to investigate all new opportunities from across the globe. He is currently developing Building Information Modelling (BIM) in the business to allow Windell to compete across the UK and World market.

Ian is a current Board and Council Member of NI Chamber and locally he is a member of the Magherafelt Chamber of Commerce. He brings his private business experience to help shape a better town centre through the encouragement of new business and the growth of existing businesses.

ANDREA MCILROY-ROSE, PARTNER – HEAD OF OFFICE – BELFAST, PINSENT MASONS



Andrea is a Partner specialising in retail, investment and development work and the management of large real estate portfolios for both private and public sector clients. Andrea heads up the firm's retail property team and is qualified to act in England and Wales and Northern Ireland and acts for clients in both jurisdictions.

Andrea is ranked in Band 1 for both real estate and construction in the Chambers Guide to the Legal Profession 2017.

ORLA CORR OBE, EXECUTIVE CHAIRPERSON & SHAREHOLDER, THE MCAVOY GROUP



Orla Corr OBE is Executive Chairperson and shareholder of The McAvoy Group. The McAvoy Group is a forward-thinking, off-site construction provider embracing the future of the industry through a niche offering of 3D modular and 2D panel system builds.

As a principal contractor delivering Offsite Modular Construction, Modular Build and Modular Hire solutions McAvoy works closely and diligently with clients to realise pioneering projects that span numerous industries under different frameworks – from education to health, infrastructure to sport and leisure and commercial.

Orla joined McAvoy as Financial Director and was appointed MD five years later. Orla stepped down from this role in late 2007, choosing to concentrate on her real passion of business development and marketing in 2008. In 2008 she became the first woman to be introduced into the Entrepreneurial Hall of Fame in recognition of her business achievements within The McAvoy Group.

She is a past winner of the Women in Business NI's Award for Entrepreneurship / Innovation and the Outstanding Business Woman of the Year. She holds the distinction of becoming the first Entrepreneur in Residence in the new Leadership Institute at Queen's University Belfast's Management School.