



TU Dublin Students' Union

Aungier St, Blanchardstown, Bolton
St, Grangegorman, Tallaght.

Technological University Dublin

Mr. Graham Hayes
Chairperson
TU Dublin SU Student Council
Bradogue, Grangegorman
City Campus, Dublin 3
D03 E3HW

02nd February 2023

Object: Ratification of Ciaran Crosbie

Dear Graham,

The article 5.3 of the TU Dublin SU Constitution states that "TU Dublin Students' Union has established a corporation incorporated under law with limited liability, which is the beneficial owner and shall be known as TU Dublin SU CLG."

Under Schedule I, it states that the Board of directors shall comprise "five external directors appointed who shall not have been members of the Union for a period of at least four academic years".

I refer to Article 33.6 of the TU Dublin SU CLG Company Constitution regarding the membership of the Board of Directors of TU Dublin SU CLG "five non-executive directors identified as having the skills and/or experience considered beneficial to the Company shall be appointed by the directors in consultation with the TU Dublin SU Student Council. Each of whom shall be appointed for a period of three years".

At a meeting of the Board of Directors on the 12th December 2022, the Board recommended that Ciaran Crosbie be appointed as the 5th non-executive director to the Board of TU Dublin SU CLG for a period of 3 years from that date.

The Board of TU Dublin SU CLG hereby asks the Student Council to ratify the appointment of Ciaran Crosbie as a non-executive director to the Board.

Kind regards,

Deiric Ó Broin

[Deiric Ó Broin \(Feb 2, 2023 17:57 GMT\)](#)

Deiric O'Broin
Chairperson
TU Dublin SU CLG



Supporting Student Life

TU Dublin SU Company Limited by Guarantee
Registered No: 109412

Registered At: TU Dublin, Bradogue, Grangegorman Campus.
Directors: Deiric O'Broin, Brian Jordan, Louise Kavanagh,
James Curry, Samantha Balan, Samantha Corcoran, Mel Sexton,
Ciaran Crosbie, Frank Crummey, Maria Hegarty, Jamie O'Neill.


Ciaran Crosbie_Letter of Ratification_to SC

Final Audit Report

2023-02-02

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