



Triathlon ACT
Annual General Meeting
29th September 2011
Triathlon ACT Office

Notice is hereby given that the ANNUAL GENERAL MEETING of Triathlon ACT will be held at 6.00pm on Thursday 29 September at the TACT office in Deakin.

The business to be conducted is as follows:

- To confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting;
- To receive from the committee reports on the activities of the association during the last preceding financial year;
- To elect members of the committee ;
- To receive and consider the statement of accounts and the reports that are required to be submitted to members pursuant to subsection 73(1) of the Act*; and
- To discuss any other matters raised by members.

*“Act” means the *Associations Incorporation Act 1991*.

TACT invites nominations of candidates for election to the committee in the following positions:

- President
- Vice-President
- Treasurer
- 4 General Members

Nomination and proxy forms are available from the Triathlon ACT Office:
admin@triathlonact.com.au or 6260 4430.

I also would like to thank the 2010/2011 committee:

Steve Hough: President

Garry Stevens: Vice-President

Robyn McClelland: Treasurer

Steve Baker: General Member

Brad Allen: General Member

Linda Meyer: General Member

Garry Muir: General Member

Best regards,

Mathieu Meriaux
Triathlon ACT CEO

Dated: 8th September 2011