



TRIATHLON AUSTRALIA SUB-COMMITTEE

NOMINATION AND REMUNERATION COMMITTEE

PURPOSE

The primary responsibilities of the committee are to:

1. Review board succession plans and make recommendations in relation to the appointment of Directors.
2. Ensure an annual performance assessment of the CEO is undertaken.
3. Make recommendations to the Board in relation to remuneration arrangements for the CEO.
4. Make recommendations to the Board in relation to remuneration for the employees of the association based on recommendations from the CEO.

MEMBERS

- Mr Peter Hedge (Chair)
- Mr Anthony Beven (TA Board Member)
- Ms Cassandra Erbs (TA Board Member)
- Mr David Ferrier (TA Board Member)
- Ms Anne Gripper (ex officio)