



**Triathlon New South Wales Limited
BOARD DIRECTOR NOMINATION FORM**

Nomination of _____ as **Interested Director**

The _____ Triathlon Club, being a current financial Recognised Triathlon Club of Triathlon NSW Ltd, endorses the nomination of the above-named person for a position on the TriNSW Board of Directors. I confirm that the nominee is an individual member of our Club.

_____ /___/ 2016

Full Name of Club Officer TA Member No Signature of Nominee Date

President

Nominee's Statement of Consent:

I, the undersigned, being a current financial member of Triathlon New South Wales Ltd, hereby consent to nomination for the above position on the TriNSW Board of Directors.

_____ TA _____ /___/2016

Full Name of Nominee TA Member No Signature of Nominee Date

Please return to: Phillip Dally
General Manager
Triathlon NSW Limited
PO Box 13
ALEXANDRIA NSW 1435

Email: phil.dally@trinsw.org.au

This completed form must be received by the CEO no later than 35 days prior to the Annual General Meeting, therefore received by **5:00pm, Wednesday, 21st September 2016.**

Please also attach a Candidate Statement (no longer than 300 words) outlining skills and experience appropriate to the role of a Director of a Public Company limited by Guarantee.

OFFICE USE ONLY

RECEIVED Date ___/___/ 2016

TIME ____:____AM/PM