

Notice of Annual General Meeting of Triathlon Queensland Limited

Time: 6:30pm
Date: Monday, 14th October 2024
Venue: Sports House, 150 Caxton Street, Milton (*available online*)

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting of Triathlon Queensland Limited will be conducted at the place, date and time set out above.

Notice

Pursuant to Rule 19.1 of the Constitution of Triathlon Queensland Limited notice of the general meeting must be given to members. Membership of the company is divided into the following categories

- a. Recognised Triathlon Clubs & Squads
- b. Individual members
- c. Life members

Attendance, Delegates and Voting

Pursuant to Rule 24, each recognised Triathlon Club / Squad represented at a general meeting is entitled to 1 vote at general meetings. Individual members and Life members may attend but have no right to vote.

Pursuant to Rule 18.1, each recognised Triathlon Club / Squad must appoint 1 delegate for such term as deemed appropriate by the recognised triathlon club. A delegate must:

- a. be an individual member of the recognised Triathlon Club / Squad that appoints the delegate;
- b. be appropriately empowered by appointed recognised Triathlon Club / Squad to consider, make decisions and vote at the general meetings on its behalf; and
- c. not be a director of Triathlon Queensland Limited

Pursuant to Rule 18.2, each recognised Triathlon Club / Squad shall, at least 48 hours prior to any general meeting advise the Head of QLD State Services of its appointed delegate.

Voting by Proxy

Pursuant to Rule 24.3, proxy voting is permitted at the Annual General Meeting. If a recognised club / squad is unable to be represented by a delegate at the meeting the club / squad must submit in writing to the Executive Director the identified proxy, a minimum 48 hours before the annual general meeting.

Life Membership

[Life membership](#) is the highest honour that Triathlon Queensland can bestow on an individual. As such it is awarded in recognition of those who have made an outstanding contribution and in doing so have made an extremely positive impact on the sport and/or our organisation.

Board Elections

At the 2022 Annual General Meeting, 3 interested directors were elected to serve until the 2024 Annual General Meeting.

The Directors elected to serve until the 2024 Annual General Meeting are:

Sarah Richmond (Full Term Concluded, not eligible for re-election)	Director – Finance
Teresa Theaker	Director - Pathways
Graham Pemberton	Director - Regional

Three (3) Directors positions will be vacant, and nominations are now being accepted for these positions.

[The nomination form](#) must be submitted to the Head of QLD State Services no later than COB Monday 30th September 2024

Any notice of motion to be considered at the AGM must be submitted in writing to the Head of QLD State Services no later than COB Monday 16th September 2024. A final agenda will be supplied upon finalisation of nominations and motions submitted.

Submissions to the Head of QLD State Services can be sent to mathew.sundstrom@triathlon.org.au

If you have any additional questions, please contact the office on 07 3369 6900.