# Notice of Annual General Meeting of Triathlon Tasmania Inc.

Time: 6:30pm

Date: Tuesday, 22nd October 2024

Venue: Online, via Microsoft Teams. Click [here](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGU1NjFjYmItMzIxMC00ZmQ4LTgzZmItNmExM2YyOGMxZWYy%40thread.v2/0?context=%7b%22Tid%22%3a%22e68108eb-5985-4b98-8054-bedfa4ced868%22%2c%22Oid%22%3a%2271a03874-78d5-4283-ab94-130a35e5f472%22%7d) to join the meeting.

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

**NOTICE**

Pursuant to Rule 10.3 of the Constitution of Triathlon Tasmania Inc. notice of the general meeting must be given to members.

Membership (Rule 6.1) of the incorporated association is dived into the following categories:

a) Life members

b) Clubs - Voting Members

c) Individual members

**DELEGATES AND VOTING**

Pursuant to Rule 10, each Voting Member is entitled to appoint an individual as its representative to attend and vote on behalf of that Voting Member at the general meeting.

A Voting Member may appoint more than 1 representative but only 1 representative may exercise the Voting Member’s powers at any General Meeting.

Voting Members must notify the State Services Manager their appointed authorised representative no later than 48 hours prior to the General Meeting.

Proxy voting is not permitted at General Meetings.

**LIFE MEMBERSHIP**

Life membership is the highest honour that Triathlon Tasmania Inc. 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. [Nominations](https://forms.office.com/r/UHKQm0V4Vk) for Life membership opened on 13th August 2024 and will close on 9th September 2024. Life membership is awarded at the Annual General Meeting.

**BOARD ELECTIONS**

At Triathlon Tasmania Inc, we are dedicated to fostering diversity and promoting equal representation within our Board of Directors. In line with this commitment, we kindly invite nominations for three (3) Elected and one (1) Appointed Board Director positions who possess governance or business knowledge.

The Triathlon Tasmanian Board convenes bi-monthly meetings and Directors are required to undertake and successfully complete sports integrity and governance online training.

Click [here](https://drive.google.com/file/d/1iVsKNVYPrKt-hvTzo9VEdWGtnrFeMKmS/view?usp=sharing) to view the Triathlon Tasmania Board Charter.

For more information or to have a confidential discussion, contact Melissa Snadden – Triathlon Tasmania President via email: [president@tas.triathlon.org.au](mailto:president@tas.triathlon.org.au)

If you are interested in nominating for the position, please send your nomination, and resume to [shellie.casalegno@triathlon.org.au](mailto:shellie.casalegno@triathlon.org.au) no later than 5:00 PM on Tuesday, 24th September 2024.

\*2024 Annual General Meeting Agenda and the 2023 Annual General Meeting minutes will be forwarded to Voting members prior to the meeting.