

Notice of Annual General Meeting of Triathlon Tasmania Inc.

Time: 5:30pm

Date: Tuesday, 29th September 2026

Venue: St Lukes Building, 93 Cimitiere Street Launceston and Online, via Microsoft Teams.
[click here](#) to join the online meeting.

NOTICE IS HEREBY GIVEN that the 2026 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 divided 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](#) for Life membership are now opened and will close on 15th September 2026. 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 one (1) Appointed Board Director.

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

For more information or to have a confidential discussion, contact Georgie Ashlin – Triathlon Tasmania President via email: 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 no later than 5:00 PM on Saturday, 1st September 2026.

*2026 Annual General Meeting Agenda and the 2025 Annual General Meeting minutes will be forwarded to Voting members prior to the meeting.