

## BOARD DIRECTOR NOMINATION FORM

Nomination of \_\_\_\_\_ as an **Elected Director**.

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

|                           |                 |                  |
|---------------------------|-----------------|------------------|
| _____                     | _____           | _____            |
| Full name of Club Officer | AT Member No.   | Position in Club |
| _____                     | _____           | _____            |
|                           | ____/____/ 2026 |                  |
| Signature of Club Officer |                 | Date             |

### ***Nominee's Statement of Consent:***

I, the undersigned, being a current financial member of NSW Triathlon, hereby consent to nomination for the above position on the NSW Triathlon Board of Directors.

|                      |              |                      |                |
|----------------------|--------------|----------------------|----------------|
| _____                | AT           | _____                | ____/____/2026 |
| Full Name of Nominee | AT Member No | Signature of Nominee | Date           |

**Please return to:** Adam Wicks  
Chief Executive Officer  
NSW Triathlon  
Email: adam.wicks@nsw.triathlon.org.au

A completed nomination form must be received by the CEO no later than 35 days prior to the Annual General Meeting, therefore received by **5:00pm, Wednesday 14<sup>th</sup> October 2026**.

Please also attach a Candidate Statement (**no longer than 300 words, text only with no photos and please don't include any phone numbers, addresses, email etc**) outlining skills and experience appropriate to the role of a Director of a Public Company Limited by Guarantee.