

Triathlon Queensland is currently seeking Expressions of Interest from people who wish to be considered for the position of an Interested or Independent Director on the Board of Triathlon Queensland

### **About Triathlon Queensland**

Triathlon Queensland is the state governing body responsible for the strategic development of the sport of triathlon within Queensland. It has 78 affiliated triathlon clubs who are regarded as voting members, as well as administers approximately 4600 individual Triathlon Australia members and 46000 event participants in Queensland.

As an affiliated State and Territory Triathlon Association with Triathlon Australia (a recognized WT and ASC National Federation), Triathlon Queensland seeks to foster the growth and development of triathlon in Queensland, as well as continuously grow, strengthen and connect the triathlon family and every starting line in Queensland.

### **The Role of the Board**

The Triathlon Queensland Board under Clause 25 of the Triathlon Queensland Constitution is comprised of up to six elected and two appointed directors who collectively have the skills, knowledge, experience and attributes to effectively govern the organization.

It is desirable, but not required for Directors to have an understanding of the Queensland/Australia sport environment and the role and contribution of a State Sporting Organisation and / or an understanding of member-based organisations and the expectations of members, participants, volunteers and clubs.

The Board seeks to be comprised of board members who are diverse in respect of:

- gender;
- age;
- culture; and
- background.

### **Skillset of the Board**

It is expected that Directors will have relevant qualifications and experience in disciplines that are required by the organization, the makeup of this can evolve depending on the needs of the organisation.

## Positions on the Board

At the 2023 Annual General Meeting, three (3) interested directors (Cara Turnley, Drew Standish and Peter Black) will vacate the positions they hold.

Three (3) interested directors (Sarah Richmond, Teresa Theaker and Graham Pemberton) will remain on the board until the 2024 Annual General Meeting.

At the 2023 Annual General Meeting, the members must elect three (3) interested directors to serve for a period of 2 years ending at the 2025 Annual General Meeting.

A full Position Description can be found at <https://bit.ly/3iNj0P0>

For more information about the position, please contact the Head of QLD State Services at [mathew.sundstrom@triathlon.org.au](mailto:mathew.sundstrom@triathlon.org.au) or (07) 3369 9600

## Nomination Process

Nominations for interested director positions must be submitted in writing (through the attached nomination form) and received by the Head of QLD State Services at least fourteen (14) days prior to the annual general meeting at close of business Monday 2<sup>nd</sup> October 2023.

Whilst it is desirable that nominations should cover these areas of expertise, applications from outside these areas will be considered.

## For Interested Directors Positions

### A Nominee for election must:

1. Submit to the TQ Office a nomination form signed by the nominee and endorsed by the nominating Club by close of business Monday 2<sup>nd</sup> October 2023.
2. Provide information supporting the nominee's election for distribution to and consideration by stakeholders.
3. Register for a Director Identification Number with the Australian Business Registry Services - <https://www.abrs.gov.au/director-identification-number>
4. Send nominations to the:

Attention of the: Head of QLD State Services, Triathlon Australia;  
Mail Address: 1.10 Sports House, 150 Caxton Street, Milton QLD 4064  
Email: [mathew.sundstrom@triathlon.org.au](mailto:mathew.sundstrom@triathlon.org.au)

**Nomination form for the Triathlon Queensland Board**

**Nominee's Details**

Mr/Ms/Mrs: \_\_\_\_\_

Membership No: **TA** \_\_\_\_\_

*(tick appropriate box)*

	<b>Interested Director</b>	Term:	2 years
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Mobile: \_\_\_\_\_

Email: \_\_\_\_\_

Nominee Signature: \_\_\_\_\_ Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

*(By signing this nomination form, the nominee certifies his/her willingness to accept the position for which he or she is nominated and undertakes that if elected he/she will conduct him/herself in accordance with and abide by the Board Protocols).*

**Nominated by:** \_\_\_\_\_  
*Name of Club*

**Nomination certified by:** \_\_\_\_\_  
*Signature of Club office bearer*

\_\_\_\_\_  
*Name of Club Office Bearer*

\_\_\_\_\_  
*Position of Club Office Bearer*

*(By signing this nomination form the certifying Club officer certifies that the nomination is compliant with the TQ Board Composition and Election Policy).*