Board Nomination Process

Under Clause 26 of the Triathlon Queensland Constitution, nominations for Interested Director Positions must be submitted in writing (through the attached Nomination Form) and received by the Executive Director at least fourteen (14) days prior to the Annual General Meeting.

**Key Dates**Interest Director Position – Nomination close: Close of Business Monday 3rd October 2016

Annual General Meeting**:** Monday, 17 October 2016

# For Interested Directors Position

**A Nominee for election must:**

1. Submit a Nomination Form, signed by the Nominee and endorsed by the Nominating Club, to the Triathlon Queensland Office by close of business Monday, 3rd October 2016.

2. Provide information supporting the Nominee’s election with the Nomination Form, for distribution to and consideration by stakeholders, by Monday 3rd October 2016.

3. Send Nomination Forms by post, email or fax:

Attention: Executive Director, Triathlon Queensland;

Postal Address: 2.04 Sports House, 150 Caxton Street, Milton QLD 4064

 Email: ed@qld.triathlon.org.au

Fax: 07 3369 9600

# Enquiries

For more information about the Board Nomination process, please contact the Executive Director, Triathlon Queensland at ed@qld.triathlon.org.au or (07) 3369 9600

Nomination Form
Interested Director Position

**Nominee Details**

|  |  |  |
| --- | --- | --- |
| Mr/Ms/Mrs: Sally Sample |  | Membership No: TA e.g.123456 |
| Mobile: XXXX XXX XXX |  | Email: sample@outlook.com |

### **Expression of Interest***(tick appropriate box)*

|  |
| --- |
|[ ]   Interested Director |

|  |  |  |
| --- | --- | --- |
| **Nominee Signature:**Nominee Signature here |  | **Date:**XX/XX/2016 |
| *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 Triathlon Club here |  | **Nomination certified by:**Signature of Club Office bearer here |
| *Name of Club* |  | *Signature of Club office bearer* |
| Nominator Position here*Position of Club Office Bearer* |  | Nominator signature here*Name of Club Office Bearer* |

 *This endorsement confirms that the nominee is an individual member of the triathlon club.
By signing this nomination form the certifying Club officer certifies that the nomination is compliant with the TQ Board Composition and Election Policy.*