

NOTICE OF TRIATHLON ACT ANNUAL GENERAL MEETING 2020



Date: Saturday 24th October, 2020

Location: Online through Microsoft Teams with attendees dialling in via videoconference. (see link to register below)

Time: 9.00 -10.00am

The 2020 Annual General Meeting of Triathlon ACT Inc. will be held on Saturday 24th October, 2020 at 9am, online via MICROSOFT TEAMS, where the items of business will be:

1. Acceptance of minutes from previous AGM;
2. Receive all reports;
3. Receive and review financial reports and auditor's report for 2019/20 financial year;
4. Appoint auditors for 2021; and;
5. Elect Board Members for five board positions.

No other business may be tabled at this meeting unless a 'Notice of Motion' is received in writing to the Executive Director or acting Executive Director at least 7 days prior to the meeting (i.e. 17th October, 2020 9am).

To access the link to the AGM, [please click here](#)

- Once registrations have been confirmed and received, a link will be sent to join the AGM online meeting on the 23rd October
- Each member has one vote. Only those attending the online AGM or have submitted a proxy, will be eligible to vote during the meeting.

Attached to this notice are the following forms for member's use only:

- Nomination Form for election to board positions – must be returned to Triathlon ACT by 9th October, 2020, 9am.
- Appointment of Proxy – must be returned to Triathlon ACT by 23rd October 2020, 9am
- Request to Place Items on the Agenda – 'Notice of Motion' must be returned to Triathlon ACT by 17th October 2020, 9am.

For more information, please contact Emily Stacey on (02) 6260 4430.