NSW TRIATHLON

BOARD DIRECTOR NOMINATION FORM

Nomination of ______ as an Elected Director.

The ______ Triathlon Club, being a current financial Recognised Triathlon Club of Triathlon New South Wales Limited (Triathlon NSW), endorses the nomination of the above-named person for a position on the Triathlon NSW Board of Directors. I confirm that the nominee is an individual member of our Club.

| Full name of Club Office | er TA Memb | er No. | Position in Club |
|---|--|----------------------------|----------------------------|
| | | // 2023 | |
| Signature of Club Office | er | Date | |
| Nominee's Statement of Consent: | | | |
| I, the undersigned, being a current financial member of Triathlon New South Wales Limited, hereby consent to nomination for the above position on the Triathlon New South Wales Board of Directors. | | | |
| | _ TA | | //2023 |
| Full Name of Nominee | TA Member No | Signature of Nomine | ee Date |
| Please return to: | Adam Wicks <i>Chief Executive Officer</i> Triathlon NSW <i>Email:</i> adam.wicks@nsw | triathlon.org.au | |
| A completed nomination | on form must be received | by the CEO no later than 3 | 5 days prior to the Annual |

General Meeting, therefore received by **5:00pm, Wednesday 25th October 2023**

Please also attach a Candidate Statement (no longer than 300 words, text only with no photos) outlining skills and experience appropriate to the role of a Director of a Public Company Limited by Guarantee.



Triathlon NSW Ltd Level 10, 418A Elizabeth Street Surry Hills, NSW, 2010 info@trinsw.org.au