

2022 ELECTED DIRECTOR NOMINATIONS  
NOMINEE DETAILS FORM



I hereby wish to nominate the following person for election to the Board of Triathlon Australia Limited for the position of Elected Director:

**Nominee's Details**

First Name: \_\_\_\_\_

Surname: \_\_\_\_\_

Membership No: \_\_\_\_\_

Director ID No: \_\_\_\_\_

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

Telephone: \_\_\_\_\_

\_\_\_\_\_  
Nominee's 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 including agreeing to the Board Charter, Conflicts of Interest, and other relevant organisational policies).*

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

Nomination certified by: \_\_\_\_\_  
*Name and Position of STTA office bearer* *Signature*

**Submission process**

1. Nominations must be submitted to the Company Secretary with the Nominee Details Form signed by the nominee and endorsed by the nominating STTA, confirming that the nominee is an Individual Member.
2. Provide information supporting the nominee's election for distribution to, and consideration by voting members.
3. Send nominations by **Friday 28 October 2022** to:

Attention of: Company Secretary, Triathlon Australia  
Mail Address: 337 Christine Avenue, Varsity Lakes, QLD, 4223  
Email: [lori.organ@triathlon.org.au](mailto:lori.organ@triathlon.org.au)