

TRIATHLON SOUTH AUSTRALIA  
ANNUAL GENERAL MEETING  
TUESDAY 29 AUGUST 2023, 6:00PM  
ONLINE VIA MICROSOFT TEAMS



**AGENDA**

ITEM	
1.	Acknowledgement of Country Welcome and Values Moment: Open house
2.	Attendance and Quorum
3.	Apologies
4.	Declaration of Interest
5.	Adoption of the minutes previous Annual General Meeting conducted 27 August 2022
6.	Presentation and Adoption of the 2022/23 Annual Report
7.	Presentation and Adoption of the 2022/23 Financial Report
8.	Appointment of Auditor
9.	Life Membership
10.	Election of Office Bearers Nominees: (listed alphabetically by surname) Julian Bennett Amanda Carne Kent Dredge Annunziata Thompson
11.	Special Business

12.	Closure of Meeting