11 July 2023



Dear Triathlon Community,

We advise that Triathlon South Australia's Annual General Meeting (AGM) has been scheduled to be held on **Tuesday 29 August 2023, commencing at 6pm online via Microsoft Teams**.

Any notices of motion for inclusion as special business must be submitted in writing to the State Services Manager not less than thirty-five (35) days (excluding receiving date and meeting date) prior to the General Meeting, being 25 July 2023.

Laura Bond Triathlon Australia - SA State Services Manager c/- Sport SA, Military Road West Beach SA 5024 <u>laura.bond@triathlon.org.au</u>

No other business may be tabled at this meeting unless a 'Notice of Motion' is received.

In accordance with the Triathlon South Australia Inc. Constitution, nominations are hereby called for three (3) elected board positions.

Applications must be submitted in writing as per the provided nomination form, seconded by another individual member, certified by the nominee and delivered to Triathlon SA not less than thirty-five (35) days before the date of the AGM, being 25 July 2023.

BOARD OF DIRECTORS NOMINATION FORM

Final agenda, including any notices of motion, will be provided as soon as practicable.

Current financial members are invited to attend and **<u>RSVP via this link.</u>**

Key Documents:

2023 AGM Agenda

2022 AGM Minutes