**Nomination for Elected Director Positions**

Pursuant to the Constitution of Triathlon SA Inc, nominations are called for applications to fill four (4) vacant Director positions to comprise the Board of Triathlon SA.

The role of an Elected Director is to contribute strategically via attendance and input at monthly meetings, annual strategic planning forum and occasional event attendance.

Nominations must be on the attached form, certified by the Nominee and seconded by another Individual Member of Triathlon SA.

Nominees are asked to provide an outline of their qualifications to act as Directors, using the attached Director Qualifications as a guide. This will be supplied to voting members of Triathlon SA.

*Applicants cannot be a President of an affiliated club.*

**Nominations close 26th of July**

Triathlon SA Inc.

c/o Sports Hub, West Beach Park. West Beach SA 5024

or

Email: admin@sa.triathlon.org.au

**Nomination Form for Director Positions**

1. I (full name of nominator) …………………………………………………………………………………………………….

 being a current (2021/22) financial member of Triathlon SA, hereby nominate:

 (full name of nominee)………………………………………………………..…………………………..

 for an elected Director position on the Board of Triathlon SA

Please detail your suitability for an Elected Director Position, referencing the “board director requirements” document. Please note this will be listed as a biography on each nominee and made available to all members of Triathlon SA for the purpose of voting at our 2020 Annual General Meeting.

*Type here. Expand if necessary*

Signature of nominator: ………………………………………………

 Date: …………………………………………….

2. I (full name) , …………………………………………………………………,
being a current member of Triathlon SA and not a President of an affiliated club, hereby accept nomination for an elected Director position on the Board of Triathlon SA.

 Signature of nominee: ……………………………………………… Date:…………………………………………….

**BOARD DIRECTOR**

**REQUIREMENTS AND QUALIFICATIONS**

1. A willingness to contribute to the development of Triathlon and other multi-sport activities in South Australia (Duathlon, Aquathlon).
2. Ongoing interest and previous experience in Triathlon, as competitor, official, coach, administrator.
3. Governance experience, particularly on the Board or Committee of a voluntary organisation or club.
4. Sufficient time available to:
	1. Attend regular Board meetings (at least quarterly)
	2. Respond to issues circulated between meetings
	3. Attend approximately 1 weekend sessions per annum – e.g. Strategy Review, Club Forum
	4. Represent TriSA at one or more major events per season (e.g. State Championship, State Series)
5. Have at least one of the specialised skills required to contribute to TriSA governance processes:
	1. Legal and commercial
	2. Financial and budgeting
	3. Planning and strategy
	4. Media and communications
	5. Membership development
	6. Event Management
	7. Sponsorship and fundraising
	8. Coaching and athlete development
	9. Juniors and talent identification
6. Be an individual member of Triathlon South Australia.