



NOTICE OF 2015 ANNUAL GENERAL MEETING OF TRIATHLON WESTERN AUSTRALIA INCORPORATED

NOTICE IS HEREBY GIVEN that the 2015 Annual General Meeting of Triathlon Western Australia Incorporated will be conducted at **1.00pm (WST) on Saturday 5th September 2015 at**

UWA Watersport and Leadership Complex, Carpark 23, 35 Stirling Hwy, Crawley 6009
(Carpark on corner of Hackett drive and Stirling Hwy, enter off Hackett drive)

AGENDA

The agenda for the Annual General Meeting is attached.

NOTICE

Pursuant to Rule 15.1 of the Constitution of Triathlon Western Australia Inc, notice of the general meeting must be given to every Affiliated Club, Life Member and Individual Member at the address appearing in the Register kept by the Association. Pursuant to rule 33.1 notice will be given in the manner authorised in the Constitution of Triathlon WA Inc.

ATTENDANCE AND VOTING

Pursuant to Rule 20.1, each Individual and Life Member over the age of 18 years at the time of a General Meeting is entitled to one (1) vote. No other Member will be entitled to vote.

VOTING BY PROXY

Pursuant to Rule 21, proxy voting is permitted at the Annual General Meeting with each voting Member being entitled to appoint in writing a natural person who is also a voting Member to the Association to be the Member's Proxy and to attend and vote on the Member's behalf at the Annual General Meeting.

BOARD ELECTIONS

At the forthcoming Annual General Meeting the following positions become vacant and nominations are now being called for in accordance with Rule 24 of the Constitution of Triathlon Western Australia Incorporated.

There are **three** elected positions vacant, with one of these positions to fulfil the portfolio of Treasurer. Nominations for these positions must be lodged on the Nomination Form and be received by the Executive Director by 5pm Friday 4th September 2015.