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**NOTICE OF: 2020 TRIATHLON IRELAND ANNUAL GENERAL MEETING (AGM)
IRISH SPORT HQ, SPORT IRELAND CAMPUS, DUBLIN 15 SATURDAY, 18TH APRIL 2020**

February, 17th 2020

Dear Club Chairperson, Secretary and Treasurer,

Notice is hereby given that the 2020 Triathlon Ireland Annual General Meeting will take place at 1pm on Saturday, 18th April 2020 in Sport Ireland HQ, Sport Ireland Campus, Dublin 15.

The Triathlon Ireland Annual Report, which will include information on Audited Financial Statements 2019, AGM Timetable, Motions and Director Reports will be shared with all members on the Triathlon Ireland website in due course.

Triathlon Ireland members are given notice to submit motions for discussion at the AGM and nominations for Board Positions. Motions must be put forward in writing and signed by a member club chairperson in order to be accepted. Attached you will find:

- AGM Motions Form
- Board Positions Job Description - Vice President & Ordinary Directors(*2)
- Board Director Nomination Form

Triathlon Ireland member clubs are entitled to one vote at AGM. Each club must appoint a member within their club to represent it as a delegate and vote on its behalf. Please confirm and register your club delegates AGM attendance [here](#).

The deadline for submitting motions to the Board of Triathlon Ireland is 9am on Monday, 8th March 2020. Motions submitted after this date will not be accepted. For information on election and nomination procedures please see [here](#) Resolutions and nominations can be sent to clubs@triathlonireland.com
Kind regards,

LOCHLANN WALSH
PRESIDENT TRIATHLON IRELAND