

## 2020 Triathlon Ireland Nomination & Election Procedures

The Triathlon Ireland board vacancies for election are Vice President and Ordinary Director (x2). The Constitution dictates that two of the three positions up for election must consist of two females and one Connacht based resident.

## Nomination Process:

The Board, in advance of the nomination of any person for the position of Directors, set out the skill sets that, in the view of the Board, the Directors should hold. In advance of the AGM, nominees will have a briefing with a sub-committee of the Board to outline in detail the role and to identify the skillset grouping for potential candidates.

## **Election Process:**

- 1. Each Member will have one (1) vote.
- 2. Each Member will have one vote for the election of each position.
- 3. There shall be no proxy votes.
- 4. No postal/fax/email/or other electronic vote will be accepted at General meetings.
- 5. The President (or the Vice President chairing the General Meeting in the absence of the President) has the right to cast a deciding vote at General Meetings in the case of a tie.
- 6. No members of the Board shall represent their own member club as a voting delegate.
- 7. A person may hold only one office
- 8. The order of elections at Annual General Meeting is:
  - a. Vice President
  - b. Four Ordinary Directors
- 9. All candidates for election must:
  - a. Be nominated by Member of TI in good standing
  - b. Be individuals at least 18 years of age
- 10. The election procedures for the President are:
  - a. simple majority will be required to be elected.
- 11. The election procedures for the other positions are that:
  - a. simple majority will be required to be elected.
- 12. Candidates with the most votes will be elected until all positions are covered, with an exception when the regional and gender requirements are not covered. In these cases, the elected candidate will be the one with the most votes, who fulfils the regional and/or gender requirements.