

Resolution Guidelines

Each Club is permitted to submit Motions/Resolutions for consideration by the Membership at the AGM provided that the following procedures are complied with:

- 1. Resolutions/Motions must be in typed format and signatures provided as appropriate using the Triathlon Ireland Resolution Form.
- 2. Any Special Resolution/Motion proposing changes or amendments to the Triathlon Ireland Memorandum and Articles must make specific reference to the particular Article/s in question and outline any impact on any other Article/s. The Board will consider any submissions pursuant to the relevant Article of the Triathlon Ireland Articles of Association
- 3. Must be sent by email to: Julie Dunne; email: julie@triathlonireland.ie and must be received by Friday the 18th 2022 at 9am.

A resolution is a proposal that asks the members of an organisation to take a position and/or an action. A resolution consists of at least one directive to take action or a new/amended position statement accompanied by supporting statements or facts.

Resolution Example:

Current Constitution:

Section 3: Meetings of the Company;

Article 34: At any General Meeting, a resolution put to the vote of the meeting shall be decided on a show of hands or secret ballot.

Proposed Constitution Amendment:

Section 34: Meetings of the Company;

Article 23: At any General Meeting, a resolution put to the vote of the meeting shall be decided on a show of hands, electronic voting or secret ballot.