



## 2023 Triathlon Ireland Nomination & Election Procedures

The Triathlon Ireland Board vacancies for election are Finance Director and Ordinary Director (x2).

The Constitution dictates that two of the three positions for election must consist of at least two females and at least one Connacht club member.

The Board, in advance of the nomination of any person for the position of Director, set out the skill sets that, in the view of the Board, the Directors should hold. The Finance Director and Ordinary Director job description outlines the skill set identified by the Triathlon Ireland board of directors.

Election Process:

1. Each Member will have one (1) vote.
2. Each Member will have one (1) vote for the election of each position.
3. There shall be no proxy votes.
4. 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.
5. No members of the Board shall represent their own member club as a voting delegate.
6. A person may hold only one office
7. The order of elections at Annual General Meeting is:
  - a. Finance Director
  - b. Two Ordinary Directors
8. All candidates for election must:
  - a. Be nominated by Member of TI in good standing
  - b. Be individuals at least 18 years of age
9. The election procedures for the Finance Director are:
  - a. simple majority will be required to be elected.
10. The election procedures for the other positions are that:
  - a. simple majority will be required to be elected.
11. 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 fulfills the regional and/or gender requirements. If the gender or regional requirements cannot be met, the position will remain vacant