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**NOTICE OF: 2023 TRIATHLON IRELAND ANNUAL GENERAL MEETING
SATURDAY, 22nd APRIL 2023**

March, 31th, 2023

Dear Club Chairperson, Secretary and Treasurer,

The 2023 Triathlon Ireland Annual General Meeting (AGM) will be held via Zoom webinar from Sport Ireland Campus on Saturday, 22nd April 2023. The election of candidates for the Board of Triathlon Ireland will take place between 11:00 and 13:00 on April 24th via a secure election portal. Club delegates will be provided with unique login and password details to access the voting portal. The process is being overseen by an appointed scrutineer. Following this, the next business of the AGM will commence at 14:00.

Clubs are invited to elect candidates to the Finance Director role and two Ordinary Director roles. We have received some outstanding applications for these roles, and are grateful to every candidate from within the community that has put their candidacy forward to voluntarily serve the sport. The Board conducted a skill gap analysis of its current Directors and identified the following skill sets that, in the view of the Board, the elected Ordinary Directors should hold at least one of

- Legal Expertise
- Corporate Governance Expertise
- Change Management & Technology Expertise
- Inclusion & Diversity Expertise

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.

Kind regards,

Alan Ryan
PRESIDENT TRIATHLON IRELAND