

# Motions for Discussion at the Triathlon Ireland AGM

## Content of Resolution

### Proposal 4 - Table Officers

Protect the Table Officer elections from being decided by either gender or regional diversity requirements.

#### 61.13(Current)

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.

#### 61.13(Proposed)

Candidates with the most votes will be elected ~~until all positions are covered~~, with an exception in the case of Ordinary Directors, 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.

#### Rationale:

As a result of a combination of the gender and regional requirements, it is a significant risk that:

- The Board would not have a full complement of Directors as we may have a gap or gaps (eg if we didn't have a regional or gender specific candidate that fit the requirements, as has happened previously)
- That a Table Officer position on the Board, up to and including President, is filled by a lower scoring voting candidate and is elected solely because of membership of a club in a specific region and/or gender. It is the view of the Board, that this outcome would be an unintended consequence of how the Constitution has been formed.

Proposed By	Triathlon Ireland Board
Club Name	Triathlon Ireland Board
Chairperson Name	<a href="#">Alan Ryan</a>
Chairperson Signature	Alan Ryan