



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. Special Resolution/ Motions proposing changes, additions 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 before presenting to members for voting at AGM.
3. Must be sent by email to: Roisin MacCarthy; email: roisin@triathlonireland.ie and must be received by Friday, 3rd March 2025 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(For Illustrative Purposes Only):

Current Constitution: Section 4 - Article 46

Unless otherwise determined by ordinary resolution, the number of Directors shall be subject to a maximum of nine (9) and shall not be less than five (5).

Proposed Constitution Amendment: Section 4 - Article 46:

Unless otherwise determined by ordinary resolution, the number of Directors shall be subject to a maximum of thirteen (13) and shall not be less than seven (7).

Rationale - The Board needs to increase in size to reflect the significant growth of the company and to ensure appropriate representation of members.