

# Motions for Discussion at the Triathlon Ireland AGM

## Content of Resolution

**Current Constitution: Section 5 - Section 6 - Article 71:**

The Directors shall cause proper minutes to be kept of all appointments of officers made by the Directors and of the proceedings of all meetings of the Company, of the Directors and of Committees of the Directors and all business transacted at such meetings, and any such minutes of any meetings, if purporting to be signed by the Chair of such meeting, or by the Chair of the next succeeding meeting shall be sufficient evidence without further proof of the facts therein stated.

**Proposed Constitution Amendment: Section 6 - Article 71:**

The Directors shall cause proper minutes to be kept, including attendance records, of all appointments of officers made by the Directors and of the proceedings of all meetings of the Company, of the Directors and of Committees of the Directors and all business transacted at such meetings, and any such minutes of any meetings, if purporting to be signed by the Chair of such meeting, or by the Chair of the next succeeding meeting shall be sufficient evidence without further proof of the facts therein stated.

**Rationale:**

Director attendance records seem to have been recorded on the minutes of all sub committee meetings and published on the Triathlon Ireland website – but Director attendance at the Board meetings has not been recorded or published – therefore reducing transparency and member oversight of proceedings.

<b>Proposed By</b>	Niall McDermott - 10094407
<b>Club Name</b>	Omagh Triathlon Club
<b>Chairperson Name</b>	Dessie McAleer
<b>Chairperson Signature</b>	