

# Motions for Discussion at the Triathlon Ireland AGM

## Content of Resolution

Current Constitution: Section 5 - Section 6 - Article 73:

Directors may not appoint any person as their alternate to attend or vote at Directors meetings in their place.

Proposed Constitution Amendment: Section 6 - Article 73:

Directors may not appoint any person as their alternate to attend or vote at Directors meetings in their place. Attendance of Directors and notification of apologies shall be recorded on minutes and published publicly.

Rationale:

Director attendance records seem to have been recorded on the minutes of all 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.

Proposed By	Niall McDermott - 10094407
Club Name	Omagh Triathlon Club
Chairperson Name	Dessie McAleer
Chairperson Signature	