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## NOTICE OF: 2021 TRIATHLON IRELAND ANNUAL GENERAL MEETING SATURDAY, 24TH APRIL 2021

January, 11th 2021

Dear Club Chairperson, Secretary and Treasurer,

Notice is hereby given that the 2020 Triathlon Ireland Annual General Meeting (AGM) will take place virtually at 2pm on Saturday, 24th April 2021.

The Triathlon Ireland Annual Report, which will include information on Audited Financial Statements 2020, AGM Timetable, Motions and Director Reports will be shared with all members on the Triathlon Ireland website in due course.

Triathlon Ireland members are given notice to submit motions for discussion at the AGM and nominations for Board Positions. Motions must be put forward in writing and signed by a member club chairperson in order to be accepted.

Attached you will find:

- AGM Motions Form
- Board Positions Job Description President & Ordinary Directors(\*2)
- Board Director Nomination Form

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.

The deadline for submitting motions to the Board of Triathlon Ireland is 9am on Monday, 22nd February 2021. Motions submitted after this date will not be accepted. For information on election and nomination procedures please see here

Resolutions and nominations can be sent to clubs@triathlonireland.com

Kind regards,

LOCHLANN WALSH PRESIDENT TRIATHLON IRELAND