



BOARD OF DIRECTORS ELECTION 2019 AGM

Triathlon Manitoba is interested in attracting a broad representation of active and idea-oriented individuals to serve on its Board of Directors. If you have experience in triathlon, other boards, or are wanting to give back to the sport in another way, we'd love to receive your nomination for:

President Directors at Large

To be a candidate, you must be a full member in good standing. If you are not a member, but want to become one, visit our membership page at triathlonmanitoba.ca.

In accordance with clause 3.10 of our Bylaws, **nominations must be received before midnight on Monday, September 2, 2019** and nominations from the floor at the Annual General Meeting will not be accepted. (Nominations can be delivered/mailed to Triathlon Manitoba, 328 – 145 Pacific Ave, Winnipeg, MB, R3B 2Z6; or emailed to triathon@sportmanitoba.ca.)

Nominations must include the 2019 Elections Nomination Form and a Conflict of Interest Declaration Form. (Clause 7 of our *Conflict of Interest Policy* requires candidates for election to complete the declaration form. The policy can be viewed under “resources” on triathlonmanitoba.ca.)

Elections will take place at our Annual General Meeting at 6:00 PM on Monday, September 16, 2019 in Conference Room A at the Sport for Life Building, 145 Pacific Ave in Wpg.

Some things to consider....

Board meetings are on the second Monday of each month (usually cancelled in summer) at 5:30 PM at Sport for Life. They are typically 2 – 3 hours long.

Our *Code of Conduct and Ethics Policy* in part requires Directors to:

“Commit the time to attend meetings and be diligent in preparation for, and in participation in, discussions at ... (Board) meetings;”

“Be independent and impartial and not be influenced by self-interest, outside pressure, expectation of reward, or fear of criticism;” and to

“Exercise the degree of care, diligence, and skill required in the performance of their duties pursuant to the laws under which Triathlon Manitoba is incorporated.”

You can reach us at 204.926.8359 or triathlon@sportmanitoba.ca if you have any questions or require additional information.

TRIATHLON MANITOBA - BOARD OF DIRECTORS

2019 ELECTION NOMINATION FORM

COMPLETE FULLY AND LEGIBLY

Position nominated for:

President _____ Director at Large _____

Personal information of nominee:

Full Name: _____ Membership #: _____

Full Address: _____

Telephone: _____ Email: _____

Consent by the Nominee:

I, _____, hereby allow my name to stand for nomination.

Signature: _____ Date: _____

Nominee Profile:

Provide a brief summary of your involvement in triathlon, why you want to be a Triathlon Board member, and the related skill set you would bring.

Conflict of Interest Disclosure Form

Committee or Program Area Positions / Involvement: _____

Disclosure of conflicts (real or perceived): Please provide details of the situation.

Signature: _____