



## BOARD OF DIRECTORS ELECTION 2023 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 would 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](http://triathlonmanitoba.ca).

In accordance with clause 3.10 of our Bylaws, **nominations must be received before midnight on Tuesday, October 10, 2023** 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 [triathlon.ed@sportmanitoba.ca](mailto:triathlon.ed@sportmanitoba.ca).)

Nominations must include the 2023 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](http://triathlonmanitoba.ca).)

Elections will take place during our Annual General Meeting at 5:30 PM on Tuesday, October 17, 2023 at the Sport Manitoba Building, 145 Pacific Ave, Winnipeg.

Some things to consider....

Board meetings are on the third Monday of each month (usually cancelled in summer) at 5:30 PM at Sport for Life. They are typically 90 minutes 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 [triathlon.ed@sportmanitoba.ca](mailto:triathlon.ed@sportmanitoba.ca) if you have any questions or require additional information.

# TRIATHLON MANITOBA - BOARD OF DIRECTORS

## 2023 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: \_\_\_\_\_

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**Consent by the Nominee:**

I, \_\_\_\_\_, hereby allow my name to stand for nomination.

\_\_\_\_\_  
Signature of Nominee

\_\_\_\_\_  
Date

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**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.