**Resolution 1**

**London Region Constitution Change**

Propose to change the constitution of the London Region to adopt a standardised version, bringing it into line with other regions.

Keys changes to note:

Previous:

# Aims and Objectives

The aims and objectives of the Committee will be:

* To promote and develop the sport of Triathlon in the Region.
* To increase coaching and competitive opportunities in Triathlon in the Region
* To support activities which provide participation opportunities for people in the
* Region.

Proposed:

# Aims and Objectives

The aims and objectives of the Committee will be:

* + To promote and develop the sport of Triathlon in the Region in alignment with the strategic goals of Triathlon England.
  + To support Triathlon England in delivering the goals and objectives of Triathlon England within the Region.

Finances

# Finance

All monies will be held on trust for the benefit of the (regions name) Region of Triathlon England. Regional monies will be banked in an account held in the name of the ‘Triathlon England (Regions Name).’

The Committee acting through the Treasurer will be responsible for the finances of the Region.

Abridged financial figures will be made available to the Committee at each regional meeting. A financial report in the agreed format will be submitted to the Triathlon England Council in advance of each Triathlon England Council meeting.

The finances of the Region shall run annually from April 1st or other such dates as the Committee considers necessary to ensure the effective management of the Region’s financial affairs.

Annual Regional Accounts will be forwarded to both the Triathlon England Council and Triathlon England, within 30 days of the year end. Triathlon England retains the right to audit such records.

A statement of the Annual Regional Accounts, comprising an income and expenditure account and a balance sheet, will be presented to the membership by the Treasurer at the AGM.