**NOTICE OF ANNUAL GENERAL MEETING**

Notice is given that the **Triathlon England South East** Annual General Meeting will be held on **23rd October 2020** at 7.30pm via digital presentation.

**Agenda**

1. Apologies for absence
2. Approval of minutes of the previous year’s AGM
3. Matters Arising
4. Chairperson's Report
5. Treasurer's Report
6. Election of Officers
7. Triathlon England 2020 Awards
8. Date of next meeting

**Resolutions**

Resolutions at the AGM for purposes other than the election of the committee must be made known to the Secretary at least 21 days prior to the meeting. There is a revised draft constitution for the Regional Committee but it has not been finalised yet. If there is time to send it out then it will be raised at the meeting.

Voting on resolutions at an AGM other than for the election of Committee Members shall be passed by simple majority of the members present in person and voting at the meeting, determined on a show of hands. In the event of a tied vote, the Chairperson shall have the casting vote, in addition to their ordinary vote.

No individual member shall have any right to appoint a non-Triathlon England member proxy to attend, speak or vote at any meeting in his or her place.

**Voting Process**

Voting at the AGM will be by show of hands on the screen for each attendee.

In respect of resolutions to amend these Regulations, the resolution must require the approval of the TE Council and must be supported by at least 75% of the votes cast.

**Nominations**

The following positions will be open for election:

*Social Media and website communicator – 1 to 3 people. To post articles and news via various social media methods and to ensure website is up to date. To keep the committee up to date with the success of TESE postings.*

*Please note we welcome anyone who is interested in being involved with Tri England South East and helping to develop the sport in our area to come forward and be part of the team. It might not be a named position that is currently listed but we can create posts.*

**Nominations Process**

The following process will be used to nominate Members in the election of Committee Members at the AGM or EGM.

* 1. Any Member, in good standing (good standing is defined as a fully paid up member of Triathlon England may stand for election to the Regional Committee.
  2. A candidate for election must be Proposed and Seconded by a Member in good standing using the Triathlon England Regional Committee Election pro forma.
  3. For a valid nomination to go forward, nominations must include:
     1. The nominees full name and Triathlon England Membership Number and club name (if applicable)
     2. Their Proposers and Seconders full name and Triathlon England Membership Number and club name (if applicable).
  4. Nominations should be sent to the Jackie Hunter Regional Secretary by email at [Jackie.l.hunter@btinternet.com](mailto:Jackie.l.hunter@btinternet.com) and an acknowledgment of receipt will be issued to the nominee.
  5. Should the nomination be void for whatever reasonable reason, the rational for being classified as ‘a void nomination’ shall be communicated to the nominee as soon as possible.
  6. All nominations must be received 14 (fourteen) days prior to the AGM.
  7. If a nomination is made by post or by email or other means and methods approved by the Committee and is not received by the Regional Secretary, proof of postage and/or email receipt will not be accepted as a valid nomination. It is the responsibility of the nominee to ensure that the nomination is received by the Regional Secretary and an acknowledgement of a valid nomination obtained.

***Election Process***

Each Member shall have one vote in the election of Committee members.

A list of valid nominations shall be published by the Secretary 10 days prior to the AGM or EGM by publishing the Triathlon England Regional Committee Election pro forma for each nominated Member. Nominees shall also be afforded the opportunity to speak for a maximum of two minutes at the AGM or EGM, prior to the casting of votes.

The Chair shall appoint tellers who shall sort votes cast and relay to the Chair. The election of Committee members shall be passed by a simple majority of the votes cast. In the event of a tied vote, the Chairperson shall have the casting vote, in addition to their ordinary vote.

Any enquiries relating to the AGM should be directed to the Regional Committee Secretary *at* [*Jackie.l.hunter@btinternet.com*](mailto:Jackie.l.hunter@btinternet.com) *or 07876568566*

Kind Regards

*Santi Brage*