

12 October 2023

Dear Member,

NOTICE OF ANNUAL GENERAL MEETING

This letter gives formal notice that the 2023 Annual General Meeting of Welsh Triathlon Ltd will take place on Tuesday 14 November 2023 at 7.00pm, virtually by Zoom. The formal agenda is attached.

Directors are appointed for 3-year terms. Appendix 1 attached lists the Directors. Those Directors appointed to the Board during the year will be presented at the AGM.

The proxy from that is attached applies to members of Welsh Triathlon who are entitled to exercise voting rights in line with the existing Articles.

We are looking forward to seeing as many of you as possible at the AGM.

Yours sincerely,

Catherine Roberts

Catherine Roberts
Chief Executive Officer

APPENDIX 1

Directors of Welsh Triathlon appointed

Director	Position	Term /Date ending
Martin Kitchener	Chair	Re-appointed 8 November for a further 3 years ending September 2026
Catherine Roberts	Executive Officer	Appointed 1 September 2023, ongoing due to nature of office
Jeffrey Nsofor	Finance Director	3 year appointment ending July 2025
Parul Patel	Director of Inclusion and Wellbeing	Re-appointed for a further 3 years ending March 2025
Luke Organ	Director for Business and Commerce	Re-appointed for a further 3 years ending April 2025
James Leavesley	Director of Age Group	Re-appointed for a further 3 years ending March 2026
Greg Garner	Director of Performance	Re-appointed for a further 3 years ending April 2026
Simon Webb	Director of Development	3 year appointment ending July 2025
Kirsty Morgan	Director of Communications	3 year appointment ending April 2024
Simon McGuire	Director of Governance	3 year appointment ending April 2025
Elaine Francis	Director of Safeguarding	3 year appointment ending April 2026

OUR PURPOSE

To develop a triathlon community that enhances the well-being of current and future generations in Wales.



EIN PWRPAS

Datblygu cymuned triathlon sy'n gwella ies cenedlaethau heddiw ac yfory yng Nghymru.

Welsh Triathlon AGM

Sport Wales, Sophia Gardens, Cardiff – Virtual Zoom

7.00pm

14 November 2023

AGENDA

1. Welcome from Chair
2. Apologies for Absence
3. Approval of Minutes of the 2022 AGM
4. Special Resolutions (none)
5. Annual Report
6. Open Forum

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WELSH TRIATHLON LTD

Proxy Form – ANNUAL GENERAL MEETING

14TH NOVEMBER 2023

I hereby appoint * to vote on
my behalf

at the Annual General Meeting on Tuesday 14th November 2023

Name of Member

.....

Address of Member

.....
.....
.....

Email of member

Signed

Date

*in accordance with the Company Articles of Association

Please return to: Welsh Triathlon Ltd., c/o Sport Wales, Sophia Gardens, Cardiff CF11 9SW

On or before Friday 20th October 2023

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