



**NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF THE ZIMBABWE TRIATHLON ASSOCIATION - INNOVATE HIGH PERFORMANCE CENTRE
0900 to start 0930 am SUNDAY 10 JUNE 2018**

AGENDA

1. Attendance Register
2. Notice convening the meeting
3. Minutes of the previous meeting
4. Any matters arising from previous minutes
5. Amendment to Constitution- Paragraph 4
6. Financial Report 2017-18 and approval of Accounts
7. Presentation of 2018-19 Budget
8. Reading and adopting the President's Report
9. Reading and adopting the Tour Coaches'/Development Report
10. Selectors' Report 2017-18
11. **Dissolution of existing Management Committee** (Executive Board) – PRESIDING OFFICER – DR AUSTIN JEANS

12. **Election of Management Committee (Executive Board)** for 2018-19 – Interim Chairperson.

**NOMINATIONS FOR THE FOLLOWING - TO BE RECEIVED IN WRITING -
see SECTION 1-NOMINATIONS_AGM2018_DOCUMENTS**

- PRESIDENT
- VICE PRESIDENT (Mr. D. Ellis willing to stand for re-election)
- TREASURER (Mr. G. Martin willing to stand for re-election)
- MEMBER
- APPOINTED to the Management Committee/Executive Board SECRETARY GENERAL, Mrs. Carol Pakenham

13. Appointed to the Management Committee/Executive Board

- DEVELOPMENT COMMISSION
- TECHNICAL COMMISSION
- SCHOOLS' COMMISSION
- ATHLETES COMMISSION

14. Election of the following Committees –

see SECTION 1-NOMINATIONS_AGM2018_DOCUMENTS FOR:

- SELECTION COMMITTEE: Chairperson and 2 members
- TOUR COMMITTEE: Chairperson, Treasurer and Tour Manager

15. Appointment of an Auditor

16. Any other Business -

TO BE RECEIVED IN WRITING – see SECTION 2-

AOB_AGM2018_DOCUMENTS – NO ITEMS WILL BE RECEIVED FROM THE FLOOR