

**NOTICE CONVENING THE 30<sup>th</sup> ANNUAL GENERAL MEETING - TRIATHLON  
ZIMBABWE ASSOCIATION – SUNDAY 10 JUNE 2018**

---

**AGENDA ITEM #5**

**PROPOSED AMENDMENT TO THE TRIATHLON ZIMBABWE CONSTITUTION**

**PREAMBLE:**

It was decided by the Quorum at the 29<sup>th</sup> AGM, 2 July 2017, that in keeping with International Sporting trends, that the Association Secretary become an Ex-officio position automatically appointed to the Executive Board. In place of this previously elected position on the Executive Board, the 2018 AGM will elect a 4<sup>th</sup> MEMBER to sit on the Executive Board.

**AMENDMENT TO READ:**

**4. MANAGEMENT.**

4.1 The affairs of the Association shall be managed by an Executive Board, hereinafter referred to as the Board.

4.2 The Board shall consist of:

- 4.2.1 Elected - President, who must be a Zimbabwean citizen and resident of the country
- 4.2.2 Elected - Vice-President
- 4.2.3 Elected - Treasurer
- 4.2.4 Elected - Member
- 4.2.5 Ex-officio- Secretary General
- 4.2.6 Ex-officio – Schools
- 4.2.7 Ex-officio – Development
- 4.2.8 Ex-officio- Technical
- 4.2.9 Ex-officio –Athletes Representative