



## **Triathlon Tasmania Annual General Meeting**

**2 October 2011**

### **Agenda**

- 1. Welcome**
- 2. Apologies**
- 3. Minutes of Triathlon Tasmania Annual General Meeting 29 August 2010**
- 4. Presentation of Annual Reports**
  - a. President's Report (Marcus Haward)**
  - b. Annual Report (Tracy Doherty)**
  - c. Technical Report (Suzie Bower)**
- 5. Adoption of Annual Reports**
- 6. Presentation of Financial Statements**
- 7. Adoption of Financial Statements**
- 8. Appointment of Board and ratification of nominees**
- 9. Business Arising**
- 10. Close of Annual General Meeting**

**General Meeting of Triathlon Tasmania to follow**