



## TRIATHLON WESTERN AUSTRALIA INC 2025 ANNUAL GENERAL MEETING

**Sunday 12 October 2025, 2.30pm**

*RAFFLES HOTEL (Riverside Room), 70 Canning Beach Road, APPLECROSS OR*

*Online via MS Teams*

*Please note that the 2025/2026 Season Launch will follow this meeting, commencing at 4pm*

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### AGENDA

1. ACKNOWLEDGEMENT OF COUNTRY
2. OPENING AND WELCOME  
TWA PRESIDENT: Brenden Koh  
WELCOME MEMBERS AND LIFE MEMBERS
3. ATTENDANCE
  - 3.1 CONFIRMATION OF QUORUM (20 individual member over 18 years)
  - 3.2 APOLOGIES
  - 3.3 PROXIES RECEIVED
4. CONFIRMATION OF MINUTES OF 2024 ANNUAL GENERAL MEETING
5. BUSINESS ARISING FROM THE 2024 ANNUAL GENERAL MEETING
6. PRESENTATION OF THE 2024-2025 ANNUAL REPORT
  - 6.1 PRESIDENT'S REPORT: Brenden Koh
  - 6.2 TREASURER'S REPORT: Brenden Koh
  - 6.3 EXECUTIVE DIRECTOR'S REPORT: Mel Farley
7. APPOINTMENT OF AUDITORS FOR 2025-2026 FINANCIAL YEAR  
**MOTION:** reappoint Reliance Auditing Services as Auditor for the 2025/26 financial year  
**MOTION:** change auditor for 2026/2027 financial year to ensure good governance and following due process stipulated by State Government regulations
8. ELECTION OF TWO OFFICE BEARERS:  
Nominations Received: Brenden Koh & Steve Norton  
  
In line with section 25.2 (4) of the TWA Constitution, the number of nominations received was equal to the number of vacancies to be filled, therefore the candidates are deemed to have been elected and no vote will be required at the AGM
9. QUESTIONS ON NOTICE: Nil received
10. GENERAL BUSINESS
11. CLOSE OF MEETING

Snacks will be served, with cash bar available