



TRIATHLON WESTERN AUSTRALIA INC 2026 ANNUAL GENERAL MEETING

Wednesday 21 October 2026, 6pm

WA Rugby Centre, Multifunction Room, 203 Underwood Ave, Floreat WA 6014

Online via MS Teams

A G E N D A

1. ACKNOWLEDGEMENT OF COUNTRY
2. OPENING AND WELCOME
TWA PRESIDENT: Eddie Oldroyd
WELCOME MEMBERS AND LIFE MEMBERS
3. ATTENDANCE
 - 3.1 CONFIRMATION OF QUORUM (20 individual/life members over 18 years)
 - 3.2 APOLOGIES
 - 3.3 PROXIES RECEIVED
4. CONFIRMATION OF MINUTES OF 2025 ANNUAL GENERAL MEETING
5. BUSINESS ARISING FROM THE 2025 ANNUAL GENERAL MEETING
6. PRESENTATION OF THE 2025-2026 ANNUAL REPORT
 - 6.1 PRESIDENT'S REPORT: Eddie Oldroyd
 - 6.2 TREASURER'S REPORT: Richard Burnell
 - 6.3 INTERIM EXECUTIVE DIRECTOR'S REPORT: Ricky Smith
7. APPOINTMENT OF AUDITORS FOR 2026-2027 FINANCIAL YEAR
MOTION: That Francis A Jones Pty Ltd be appointed as the Auditor of the Association for the 2026/27 financial year for a fixed fee of \$5,500 (Ex GST).
8. ELECTION OF THREE OFFICE BEARERS:
Nominations Received: Richard Burnell, Henrietta Farrell, Sasha Johnson, Alexandra Krebs.
In line with section 25.2 (5) of the TWA Constitution, the number of nominations received was more than the number of vacancies to be filled. A secret ballot for election will be required at the AGM.

(Information on each of the candidates and recommendations of the TWA Nominations Committee will be provided prior to the AGM).
9. SPECIAL BUSINESS: Nil (No Notices of Motion received)
10. GENERAL BUSINESS
11. CLOSE OF MEETING