



## MALTA TRIATHLON FEDERATION

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### MTF CIRCULAR 6/2017

TO : all members of the Malta Triathlon Federation and affiliated Clubs

FROM : the Executive Board of the Malta Triathlon Federation

**SUBJECT : Notice of Annual General Meeting and Election of the Executive Board of the Malta Triathlon Federation**

DATE : 12 September 2017

The Executive Board of the Malta Triathlon Federation notifies its members who are in good standing order with the Federation that, according to Article 3 of the Constitution of the Malta Triathlon Federation, an Annual General Meeting which will include the Election of the Executive Board for the next term of three years. The AGM and Election shall be held on Tuesday 12 December 2017 at 6:30pm at Kirkop Sports Complex.

Nominations for the positions of President, Secretary General, Treasurer and Member/s of the Executive Board shall be received by hand to the current President or at the Federation's Letter Box at the National Pool Complex until Tuesday, 31 October 2017, at 2000hrs CET. Incomplete and/or incorrect forms will automatically invalidate the nomination.

Nominations for these positions are to be signed by two proposers, both of whom are to be MTF members in good standing order for 2017 as of today. A list of such members is being attached with this circular. Those members who are under 16 years of age shall have their nomination and voting powers transferred to their legal guardian/parent.

Election will be based on secret ballot. The Candidate with the highest number of valid votes in each post shall be declared as elected.

All the roles in the Executive Board are on a completely voluntary basis and there are no payments for one's input.

Representatives of affiliated Clubs are to ensure that all their members are aware of this communication and that they ensure compliance.

Cyprian Dalli

**President - Malta Triathlon Federation**

2 documents attached