**Board Election – Candidate Information**

Nominations from <insert #> members for elected Board positions have closed in accordance with the <insert #> Constitution. I provide voting members with the candidate list and their responses to the nomination questions.

<insert #> nominations have been received for the <insert #> vacancies and a ballot will be required at the AGM (or delete if nominations are equal to or less than vacancies).

Click here (insert hyperlink) for all the **updated** AGM details and documents

*Insert any pre-AGM requirements …
Please ensure that you have returned*

* *a delegate form*
* *a proxy form if nominating another voting member, or the Chairperson, to represent you*

***Note*** *– Voting will be conducted online and available only to registered delegates or proxies.*

Regards

<insert organisation name>, CEO

**Board Nominations – Elected member positions**

|  |  |
| --- | --- |
| **Position** | **Nominee Name**  |
| **Elected member****X (X) nominations****Y (Y) VACANCIES** |  |
|  |
|  |
|  |
|  |
|  |

**Current Board skills make-up**

To inform your voting find below the skill matrix of current board members and candidates.

<complete skills assessment for each director and nominee>

Note: Names in **bold** are continuing board members

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Term Expiry** | **Legal** | **HR** | **IT / Data** | **Finance** | **Marketing / Commercial** | **Leadership** | **Governance** |
| ***Daisy Friedmann*** | ***2032*** | *X* | *X* |  | *X* | *X* | *X* | *AICD* |
| ***Walter Marks*** | ***2032*** |  | *X* |  | *X* | *X* | *X* | *AICD* |
| ***Tom Scott*** | ***2032*** |  |  |  |  |  |  |  |
| ***Lanie Legge*** | ***2032*** |  |  |  |  |  |  |  |
| *Cameron Emmerson* |  | *X* |  | *X* |  | *X* |  |  |
| *Mardi Gras* |  |  | *X* |  |  |  | *X* | *AICD* |
| *Nigella Manning* |  |  |  |  |  |  |  |  |
| *Ken Nicholas* |  |  |  |  |  |  |  |  |
| *Wally Roberts* |  |  |  |  |  |  |  |  |
| ***Appointed Director***  |  | *Vacant – appointment process undertaken post AGM* |
| ***Appointed Director*** |  | *Vacant – appointment process undertaken post AGM* |

****
**Elected Member Candidate List (alphabetical order)**

**Candidate: Cameron Emmerson**

**What is your interest in nominating for the Triathlon Victoria Board?**

*<insert a copy of the candidate’s response from their nomination form> Lorem ipsum dolor sit amet, consectetur adipisci elit, sed eiusmod tempor incidunt ut labore et dolore magna aliqua. Excepteur sint obcaecat cupiditat non proident, sunt in culpa qui officia deserunt mollit anim id est laborum …*

**What formal qualifications and relevant experience/expertise do you bring to the Board?**

Experience

*<insert a copy of the candidate’s response from their nomination form> Lorem ipsum dolor sit amet, consectetur adipisci elit, sed eiusmod tempor incidunt ut labore et dolore magna aliqua. Excepteur sint obcaecat cupiditat non proident, sunt in culpa qui officia deserunt mollit anim id est laborum.*

Qualifications

*<insert a copy of the candidate’s response from their nomination form> Lorem ipsum dolor sit amet, consectetur adipisci elit, sed eiusmod tempor incidunt ut labore et dolore magna aliqua. Excepteur sint obcaecat cupiditat non proident, sunt in culpa qui officia deserunt mollit anim id est laborum.*

**What would you hope to achieve if elected to the Board?**

*<insert a copy of the candidate’s response from their nomination form>*

*If elected I would:*

* *Lorem ipsum dolor sit amet, consectetur adipisci elit, sed eiusmod tempor incidunt ut labore et dolore magna aliqua.*
* *Excepteur sint obcaecat cupiditat non proident, sunt in culpa qui officia deserunt mollit anim id est laborum.*

**Repeat for each nominee**

