



Annual Meeting of Members of Triathlon PEI

NOTE: A breakfast buffet is available free to members and volunteers. \$20.00 for guests.

In accordance with Triathlon PEI By-laws, Article 10, General Meetings, Notice is hereby given of the Annual Meeting of Members of Triathlon PEI. If a Member is unable to attend, they may appoint a delegate by providing written notice to the Secretary at least three (3) days in advance of the Meeting. Delegates must be at least eighteen (18) years of age and a Regular Member in good-standing who is authorized to represent the Member. Members may also vote by Proxy (**see below**) - please contact triathlonpei@gmail.com for details.

MEETING DATE, TIME & LOCATION

Sunday November 16, 2025, 1000-1200 AST

Location: Coaches Restaurant and Sports Bar, 345 Mt Edward Rd, Charlottetown, PE C1E 2A1

ARRIVAL & VOLUNTEER RECOGNITION

AGM AGENDA

- 1) Call to Order and Roll Call
- 2) Determination of Quorum
- 3) Approval of the Agenda
- 4) Declarations of Conflicts of Interest
- 5) Approval of Minutes
 - a. Annual Meeting of Members held on 21 January, 2024
- 6) Presentation of Reports
 - President (verbal)
 - Treasurer
 - Tri Lobster Report
- 7) Resolutions
- 8) Elections
 - Report of the Nominations Committee
 - Election of Directors
- 9) New Business, if any
- 10) Adjournment

ATHLETE AWARDS

SOCIAL



Proxy

The undersigned member of Triathlon PEI Inc, revoking all proxies previously given, hereby appoints _____ or failing them Andrew Armstrong, as the proxy of the undersigned to attend and act at the Annual Meeting of the members of the Triathlon PEI Inc. to be held on Sunday, November 16, 2025 and at any adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment thereof.

Dated the _____ day of _____ 2025

Membership number (not valid without number) _____

Name (printed) _____

Member Signature _____

Please Note: In order to be valid all proxies must be completed in full and received, in confidence, by the Secretary, Before 3 p.m. Friday, November 14, 2025 for verification.