

Age-Group Commission Minutes

Meeting: 07 March 2022

Approved

Duration: 00:55:00 via Zoom

Present

- Lochlann Walsh LW
- Barry Siff BS
- Johanne Suss-Burckel, World Triathlon Staff Liaison JSB
- Gergely Markus, World Triathlon Sport Director GM
- Antonio Fernandez Arimany AFA

Absent

- Rebecca Mok (Hong Kong)
- Mick Maroney (Australia)
- Antonio Alvarez, Executive Board
- Nicky Dick
- Renato Bertrandi, Executive Board

Leaving the Commission as of March 2022

- Mark Lemmon (South Africa)
- Risa Bellino (Japan)
- Hiroteru Saito (Japan)

*For ease of minute taking only first names or initials of the members will be referred to in the minutes. You can see full names above

Item	Discussion Items	Discussion	Actions
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1	Replacement of member	<p>Mark Lemmon (RSA), Risa Bellino and Hiroteru Saito (JPN) are leaving the Commission. LW, BS: We suggest to have 2 representatives per Continent.</p> <p>Candidates:</p> <p>AFRICA</p> <ul style="list-style-type: none"> 1. Yaw Boakye Yiadom (Ghana) 1. Alexis MBARAGA (Rwanda) <p>Sabeur GHARBI (Tunisia)</p> <p>ASIA</p> <ul style="list-style-type: none"> 1. Yelena Kun (Uzbekistan). English/marketing ++ 1. Yu Kawachi (Japan). Big NF in terms of AG participation in World Chps <p>Faisal Al Muhanna (Kuwait)</p> <p>Tony Tan (Malaysia). No involvement in NF</p> <p>Julin Oapirat (Thailand)</p> <p>Bermet Imanalieva (Kyrgyzstan). Woman, C1 English, young</p>	<p>Africa. Nicky to contact Yaw and Alexis and confirm their interest/ involvement and level of English</p> <p>Asia. Is Rebecca Mok still interested to continue with the Commission ?</p> <p>Nicky to confirm with Yu and Yelena`s interest/ involvement (possibility to join late night calls?) and level of English</p>
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2	Advice from Gergely and or Antonio Arimany on how we best to talk together , moving forwards for benefit of World Triathlon	<p>GM: Some things TRI are working on on operational sides, and with LOCs, can't be shared too early, for different reasons and also to make sure it stays confidential.</p> <p>Lots of discussions are ongoing where AG commission doesn't need to be involved. The role of the AG commission is more on a long term partnerships, on strategies, more than on specific schedule or operational aspects of an event.</p> <p>It's a different process for TRI Committees, who are in the Constitution and involved in some processes as per the Rules.</p> <p>AFA: Commission could help finding locations for our races for example.</p>	The Commission could review the Terms of Reference of the Commission, to see if it's still accurate or should be updated
3	2022 events status	<p>LD TRI / AQUATHLON / AQUABIKE</p> <p>GM: After weeks of discussions, TRI managed to find an agreement with PTO to host the LD tri and aquathlon World Championships in Samorin in August.</p> <p>Confidential discussions, where both parties needed to make compromise.</p> <p>LD triathlon races will not be our distances, but we considered that it's better this way than doing no LD / Aquathlon WCH in 2022.</p> <p>EB should approve the event on Wednesday and official communication would go this week.</p> <p>TARGU MURES (Russia-Ukraine crisis):</p> <p>GM: event is going ahead as of now. We monitor the situation. Technical Delegate will go for site visit this month</p>	