

## Age-Group Commission Minutes

Meeting: 13 December 2021

Approved

Duration: 00:50:00 via Zoom

### Present

- Nicky Dick ND
- Lochlann Walsh LW
- Barry Siff BS
- Renato Bertrandi, Executive Board RB
- Johanne Suss-Burckel, World Triathlon Staff Liaison JSB
- Gergely Markus, World Triathlon Sport Director GM
- Antonio Fernandez Arimany AFA

### Absent

- Rebecca Mok
- Hiroteru Saito
- Mick Maroney
- Antonio Alvarez, Executive Board
- Mark Lemmon
- Risa Bellino

\*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
1	2022 events status	<ul style="list-style-type: none"><li>- 1 Multisport event (cross and duathlon) to be announced this week, the other one (aquathlon and LD tri) is more challenging to get assigned</li><li>- Abu Dhabi might have another date</li><li>- Townsville 2024 to be approved by EB next week</li></ul>	

		<p>- RB expressed some concerns about having Multisport World Championships events in Europe same year as the Multisport European Festival. GM explained that 2022 is a bit special because of Townsville being postponed.</p>	
2	Replacement of member	<p>Mark Lemmon (RSA) is leaving the Commission.</p> <p>Might be more relevant – in terms of AFRICA representation - to have someone outside RSA (TUN, MAR, etc.)</p>	<p>Nicky to ask Ahmed Nasser about a proposal. If unsuccessful we'll contact all NFs</p>
3	Confirmation of members to 2022	<p>Barry : in</p> <p>Lochlann: in</p> <p>Renato : in</p> <p>Antonio Alvarez : in</p> <p>In TRI Constitution, for the committees, if members misses 3 meetings in a row without proper excuse, the Chair could propose to replace this Member to the EB.</p> <p>But a commission does not have a rule. Since members are approved to join by the EB, the EB also have to approve their removal. Commission rules are flexible and it can be discussed with EB.</p>	<p>Nicky to send email to Risa/Hiroteru and Rebecca to ask if they continue in 2022.</p> <p>Nicky to send draft of new members / members countries and continents representatives to EB</p>

4	Munich 2022 (European Championships)	<p>ETU is working with the LOC to provide best athlete's experience. Below discussions are between ETU and LOC and they're looking for the AG Commission opinion:</p> <ul style="list-style-type: none"> <li>- LOC is considering a finisher medal but instead a Gingerbread Heart which is a typical Bavarian thing: -&gt; finisher medal is a must</li> <li>- They are also thinking of a t-shirt as a give away : -&gt; tee shirt is always a request from AG athletes. Challenge for the LOC is to provide enough quantities / size. It could be replaced by hat, cap, towel (but those items are more expensive than a tee shirt).</li> <li>- They will also be giving each athlete a bag for their clothes that are left at T1 and transported back to T2 - the suggestion is that this would be unbranded. -&gt; unbranded bag is fine</li> </ul>	Nicky to set up a call between Renato/Chris, Johanne, Michael Wust (AG TD for Munich)
5	2022 calls	<p>Monday 17 Jan –3 pm CET // Bernard Hanratty will join this call</p> <p>Monday 7 March</p> <p>Monday 9 May</p> <p>Monday 4 July</p> <p>Monday 5 September</p> <p>Monday 7 November</p>	