

Minutes of the meeting held on the 28th of June 2023

Members & Others Present	Jamie Gordon (JG), Victoria Brumfield (VB) Antonio Arimany (AA) Beth Friberg (BF)	
World Triathlon Liaison	Ramachandran Narayanaswamy (RN) Adrienne Proseilo (AP) Ian Howard (IH)	
Board Liaison	Ian Howard (IH)	
Apologies Accepted		
Absent	Boubacar Gaye (BG)	
	Minutes	Action Points
1) Declaration of Interests	None	
2) Apologies	Boubacar Gaye (BG) – Email received prior to the meeting confirming non-attendance.	
3) Minutes of the Previous Meeting	The minutes of the previous meeting held on the 24 th of May 2023 having been circulated prior to the meeting we proposed by VB as a true record of the meeting and were passed by those present at the meeting.	
4) Matters Arising	None	
5) Financial Update	<p>Updated 2023 accounts had been distributed and there were discussed as were the effects of participation at events etc. which will have a bearing the cashflow.</p> <p>It was noted that TRI will cover the costs of the Paris test event broadcast and the cost of this will be c\$350k and has been approved by the EB.</p> <p>It was also noted that the EB had agreed to Para prize money at the test event in Paris. This is the first time that prize money will be paid and sets a precedent which in the view of some members of the committee, could cause potential issues for other events, for para-athletes, the knock-on effect could be to potentially reduce the number of events which struggle to be financially viable.</p>	Ongoing review at next meeting
6) 2023 Audit Update	<p>The audit of the TRI has been completed and the committee has met with PwC the Auditors and the accounts of TRI were reviewed in depth by the committee.</p> <p>A report has been compiled and appended to the minutes of the Meeting. JG to send report on audit to the Pres. And EB members.</p>	Completed

7) Congress 2023	<p>The date of Congress to be held in Pontevedra is confirmed as the 20th & 21st of September 2023, with the committee meeting being held on the 20th at 10am for 2 hours.</p> <p>All committee reports are to be signed off and completed by the 10th of August 2023 – JG to draft and send to committee member by the end of July.</p>	Ongoing review at next meeting
8) Updates	<p>Transgender Working Group – No report as the next meeting 29th of June 2023</p> <p>Policy Tree – The New Policy Tree was distributed by AP and the format and contents reviewed. ASWAF review had highlighted several key policies to be established/reviewed by the relevant committees. The policy tree will be reviewed regularly and will aid good governance going forward.</p>	Ongoing review at next meeting
9) Any Other Business	None	Ongoing review at next meeting
10) Date of Next Meeting	Wednesday the 26 ^h of July 2023 at 3pm BST	ZOOM