



**Executive Board Meeting**  
**Zoom Call**  
**Wednesday, 17 November, 14:00hs CEST**  
**MINUTES**

**1. CALL TO ORDER AND ROLL CALL**

President Marisol Casado called the meeting to order on Wednesday, 17 November at 14.05 CEST with the following present (15 members):

**President:** Marisol Casado, ESP

**Secretary General:** Antonio F. Arimany, ESP

**Vice Presidents:**

Shin Otsuka, JPN

Debbie Alexander, RSA

Ian Howard, GBR

Antonio Alvarez, MEX

**Board Members:**

Gabriela Gallegos, USA

Leslie Buchanan, CAN

Miles Stewart, AUS

Allysa Seely, USA (joined 14.25h)

Tamas Toth, HUN

**Continental Presidents/Representative**

Renato Bertrandi, Europe

Ahmed Nasser, Africa

Justin Park, Asia

Liber Garcia, Americas

Michelle Cooper, Oceania

**Staff:**

Gergely Markus, Sport Director

Olalla Cernuda, Head of Communications

Tomoko Wada, Translator

Alfredo Sanchez, President's PA

Ai Ueda, JPN (former EB member)

**2. PRESIDENT'S WELCOME**

**3. MINUTES EB MINUTES 13 OCTOBER**

MOTION: Moved Leslie Buchanan, seconded Gabriela Gallegos

To approve the minutes of the previous EB meeting

VOTE: Unanimously approved

**4. EVENT UPDATES**

**5. ROMANIA MULTISPORT 2022 – CROSS TRI & DUATHLON**

MOTION: Moved Ahmed Nasser, seconded Renato Bertrandi

To allocate the two world championships to Romania

VOTE: Unanimously approved

Action	Who	Completion Date

(1) To Inform the Romanian NF and to publish the event in the calendar.	Gergely Markus/ Olalla Cernuda	30 November 2021
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## 6. CHANGE OF NATIONALITY

MOTION: Moved Ian Howard, seconded Antonio Alvarez

To approve the change of nationality with a reduced timeframe

VOTE: Unanimously approved

Action	Who	Completion Date
(2) To communicate the news to the athletes and NFs involved in the changes.	Gergely Markus	20 November 2021

## 7. TD ALLOCATION FOR 2022

MOTION: Moved Leslie Buchanan, seconded Debbie Alexander

To approve all the TDs for 2022

VOTE: Unanimously approved

Action	Who	Completion Date
(3) To communicate the appointments to the TDs and the LOCs of the events.	Gergely Markus	25 November 2021

## 8. FINANCIAL STATEMENTS

MOTION: Moved Marisol Casado, seconded Ahmed Nasser.

To approve the 10% bonus for the staff with the exception of the Secretary General, that would be discussed at the next meeting.

VOTE: Approved

Action	Who	Completion Date
(4) To communicate the bonus to the staff.	Antonio F. Arimany	22 December 2021

## 9. LETTER TO THOMAS BACH RE. MODERN PENTATHLON

## 10. PONTEVEDRA BID

MOTION: Moved Renato Bertrandi, seconded Miles Stewart

To award the 2023 Championship Finals to Pontevedra

VOTE: Unanimously approved

Action	Who	Completion Date
(5) To communicate the award of the 2023 Championship Finals to Pontevedra and to proceed to announce it in coordination with the Spanish NF	Antonio Fdez Arimany & Olalla Cernuda	18 November 2021

## 11. STRATEGIC PLAN PROCESS

## 12. MISCELLANEOUS

Next meeting would be in person in Madrid, 18-19 December 2021.

**Meeting adjourned 17.35 CET**