



Executive Board Meeting
Zoom Call
Thursday, 8 July, 7.00am CEST
MINUTES

1. CALL TO ORDER AND ROLL CALL

President Marisol Casado called the meeting to order on Thursday, 8 July at 7.05am CEST with the following present (16 members):

President: Marisol Casado, ESP

Secretary General: Antonio F. Arimany, ESP

Vice Presidents:

Otsuka, JPN

Debbie Alexander, RSA

Ian Howard, GBR

Antonio Alvarez, MEX

Board Members:

Gabriela Gallegos, USA

Leslie Buchanan, CAN

Bernard Saint Jean, FRA

Ai Ueda, JPN

Tamas Toth, HUN

Miles Stewart, AUS

Continental Presidents/Representative

Renato Bertrandi, Europe

Ahmed Nasser, Africa Shin

Justin Park, Asia

Liber Garcia, America

Michelle Cooper, Oceania

Staff:

Gergely Markus, Sport Director

Olalla Cernuda, Head of Communications

Tomoko Wada, Translator

Alfredo Sanchez, President's PA

2. PRESIDENT'S WELCOME

3. MINUTES FROM PREVIOUS MEETINGS COMMENTS

Action	Who	Completion Date
(1) To publish the press releases of the EB meeting within the website.	Antonio F. Arimany	July 2021

MOTION: Moved Debbie Alexander, seconded Ahmed Nasser

To pass the minutes of the last meeting (8 July)

VOTES: Unanimously approved

4. EVENTS UPDATE

MOTION: Moved Marisol Casado, seconded Ian Howard

To approve the prize money for the 2021 and 2022 seasons.

VOTES: unanimously approved

Action	Who	Completion Date
(2) To inform all stakeholders about the increase to the bonus pool for the World Triathlon Championships Series.	Olalla Cernuda	July 2021

5. CHANGES IN NATIONALITIES

MOTION: Moved Marisol Casado, seconded Debbie Alexander
 To approve the changes of nationalities of the following athletes:
 Maximiliana Itta, from Netherlands to Switzerland; Joaquin Mojica Barquero, from Spain to Colombia; Szabolcs Bartis, from Romania to Germany
 VOTES: Unanimously approved

Action	Who	Completion Date
(3) To communicate to the relevant NFs the approval of the changes.	Enrique Quesada	July 2021

6. CHANGES TO THE CONSTITUTION

MOTION: Debbie Alexander, seconded Ian Howard
 To approve the change to the text of the Constitution
 VOTES: unanimously approved

Action	Who	Completion Date
(4) To Include this change within the updates of the Constitution to be presented to Congress.	Antonio F. Arimany	July 2021

7. STRATEGIC PLAN

Action	Who	Completion Date
(5) To provide the EB with all the information for next meeting.	Antonio F. Arimany	25 August 2021

8. FINANCIAL STATEMENTS

MOTION: Moved Leslie Buchanan, seconded Ahmed Nasser
 To approve the financial statements

VOTES: Unanimously approved

Action	Who	Completion Date
(6) To Include this information within the Congress package.	Antonio F. Arimany	September 2021

9. **CONGRESS**

MOTION: Moved Marisol Casado, seconded Antonio Alvarez
To approve the dates for Congress and that Congress will be virtual.

VOTES: Unanimously approved

Action	Who	Completion Date
(7) To communicate to all TRI members the new dates for Congress	Antonio F. Arimany	July 2021

10. **OTHER BUSINESS**

RESOLUTION: Moved Marisol, seconded Liber Garcia
To approve the agreement with the Leeds Beckett University
VOTES: 9 in favour, 1 against, 4 abstentions. Resolution is passed

Action	Who	Completion Date
(8) To communicate the approval to the Leeds Beckett University and proceed with the signature	Antonio F. Arimany	15 August 2021

11. **NEXT MEETING 8**

September at 15:00h.

Marisol Casado adjourned the meeting at 9.40am CEST