



Minutes of the General Meeting

On Saturday 5th April 2014

Held at the Sir John Beckwith Lecture Theatre, Loughborough University, Loughborough, LE11 3TU

NAME	CLUB/BOARD/COUNCIL	CLUB REPRESENTING	MEMBERSHIP NUMBER
Dave Rigby (DR)	President Triathlon England	Tri Preston	E118914
Jem Lawson (JL)	Chair Triathlon England Management Board	Tyne Tri	E847
Francis Riley (FR)	Yorkshire and Humberside Council Member	Leeds & Bradford Tri Club	E15498
Richard Fuller (RF)	East Sussex Council Member	East Essex Triathlon Club	E10622
Bill James (BJ)	Independent Director of Business Triathlon Board Management Board		E120523
Lawrence Green (LG)	West Midlands Council Member		E15692
Derek Biggs (DB)	South West Council Member	Salisbury Triathlon Club	E1657
Mark Barfield (MB)	Director of England Operations Triathlon England		E10424
Anna Moss (AM)	Development Administrator (Minutes)		E1049897
Howard Vine (HV)	Director South Regions Triathlon England Management Board	Berks Tri Squad	E891
Rosa Teagle (RT)		Solihull Tri	E1030540
Alan Teagle (AT)			E1250

James Barton (JB)	Independent Director of Finance Triathlon England Management Board		E134290
Sally Lockyer (SL)	Director of Marketing & Communications Triathlon England Management Board		
Duncan Hough (DH)	Director of Event, Rules and Technical Triathlon England Management Board	BRAT	E13082
Dave Bellingham			E6
Tom Chant (TC)	London Council Member		E136686
Gareth Hall (GH)	National Development Manager - Events		
Paul Gardener (PG)	Director Membership Services Triathlon England Management Board	Hillingdon Tri	E126784
Zara Hyde Peters (ZHP)	Chief Executive of British Triathlon		E131126
Matt Honey (MH)	South East Council Member	Brighton Triathlon	E133823
J Brand (JB)		GI Tri	E5751
John Mills (JM)	Director of English Talent Triathlon England Management Board		E131126
Aimee Stocker	East Midlands Council Member	Spalding Tri Club	E1032702

Item	Minutes
<p>1.</p> <p>2.</p>	<p>Welcome remarks</p> <p>Dave Rigby (DR) welcomed all and thanked everyone for their attendance. He explained why the meeting had been called.</p> <p>Apologies N/A</p>
<p>3.</p>	<p>Resolutions</p> <p>Jem Lawson (JL) briefly described the procedural issues which had invalidated the procedure at the AGM in November 2013 and the subsequent desire for transparency and good communication which led to the postponement of the current meeting from February 2014. He explained that each individual member would have a vote and that some people were also representing their clubs and would be eligible to cast the club vote. The register was checked and it was confirmed that there were thirty one votes in the room. In order to effect the changes in the Triathlon England Regulations each Resolution would need a minimum of twenty four votes.</p> <p>Sally Lockyer and Gareth Hall were appointed tellers. Neither of these was a member of Triathlon England.</p> <p>Resolution 1</p> <p>That the number of Triathlon England regional committees be increased from nine to ten by the creation of a new South Central Regional committee and that the consequential amendments to Regulations 39, 69, 70 and 74 of the Triathlon England Regulations produced to the meeting are approved.</p> <p>For the Resolution: thirty one Against the Resolution: zero Abstentions: zero</p> <p>Resolution passed unanimously</p> <p>Resolution 2</p> <p>That the grouping of Regions for the purposes of representation of the Triathlon England Council on the Triathlon England Management Board be changed from the current North, Midlands and South groupings to new North, East and West groupings and that the required amendments to Regulation 39 of the Triathlon England Regulations produced to the meeting are approved.</p> <p>For the Resolution: thirty one Against the Resolution: zero Abstentions: zero</p>

	<p>Resolution passed unanimously</p> <p>Resolution 4 That the term of members of the TE Management Board (other than the Regional Portfolio Directors) be changed from two to four years with a maximum of two consecutive terms of office and that the consequential amendments to Regulations 42 and 45 of the Triathlon England Regulations produced to the meeting are approved.</p> <p>For the Resolution: thirty one Against the Resolution: zero Abstentions: zero</p> <p>Resolution passed unanimously</p>
8	<p>Concluding remarks</p> <p>DR thanked everyone for their attendance once again and declared the meeting closed.</p>