

Meeting: Triathlon England Management Board (TEMB)

Venue: Conference Call

Time: 7.00-7.30pm

Date: Monday 1st April 2019

Present: Bill James (BJ) (Chair), Debbie Clarke (DC), Jamie Gordon (JG), Duncan Hough (DH), Louise McFadzean (LM), Tracey Sample (TS), Sarah Taylor Hough (STH).

Apologies: Halima Khan (HK), Avi Tillu (AT), Sally Lockyer (SL)

In attendance: Andy Salmon (AS), Ben Cummings (BC)

	Agenda Items	Responsible	Action by?
1	<p>Apologies for absence and declarations of interest</p> <p>Apologies were received from Halima Khan, Avi Tillu and Sally Lockyer</p>		
2	<p>Major Events</p> <p>A paper outlining various scenarios for 2020 had been previously distributed. The feasibility of each scenario had been extensively assessed with host cities and funding partners. As a result, the following recommendations were considered and approved.</p> <ul style="list-style-type: none"> • Commit to hosting an individual WTS race in Leeds on the basis outlined in the paper. <p><i>Confidential minute removed in accordance with the Federation's published policy on minutes of a confidential nature.</i></p>		

	<ul style="list-style-type: none"> Maintain Nottingham as an option should significant additional revenue be forthcoming, noting that this was very unlikely 		
3	<p>Budget</p> <p>Following the meeting held on Wednesday 20th March, minor alterations were made to the budget, in accordance with agreement reached at the meeting and a revised budget distributed.</p> <p>The Board approved the budget.</p>		
4	<p>AOB</p> <p>None.</p>		

The meeting concluded at 7.30pm