

Present: Lawrence Green (President)
Amanda Cantle (NE)
Martin Harris (SE)
Keith Perry (E)
David Rigby (NW)
Iain Hamilton (EM)
John Petrides (Lon)

In attendance Jem Lawson – Chair of Triathlon England
Apologies: Darrell Shaw (WM)
Rachael Mellor (Y&H)

ITEM	MINUTE	ACTION
1.	<p>President's Introduction</p> <p>LG reminded the meeting that the only business to be transacted was to consider and, if appropriate, approve the recommendation of Appointments Committee of Jem Lawson, David Rigby and Keith Perry for the vacant post of Director of Triathlon England with responsibility for the Events, Rules and Technical Portfolio. LG asked JL to briefly report on the committees conclusions</p>	
2.	<p>Appointment of Events, Rules and Technical Director</p> <p>JL briefly summarised the procedure used and the conclusions of the appointments committee (a more detailed report of which had previously been circulated to the Council members) and put forward the unanimous recommendation of the committee that Alan Spelling be appointed to the post.</p> <p>IH enquired whether AS might have a conflict of interest due to his involvement in the organisation of certain high profile races and JL responded setting out the Board procedure for dealing with potential conflicts of interest as set out the Articles of Association of Triathlon England. This was accepted by meeting as dealing with this point.</p> <p>The Council then unanimously resolved to accept the Committee's recommendation that Alan Spelling be appointed as the Director of Triathlon England holding the Events, Rules and Technical Portfolio and JL was requested to confirm this to AS and to arrange for a notice of the appointment to be placed on the Triathlon England website.</p>	
	Close of meeting.	