

**Present:** Lawrence Green (President)  
 Martin Harris (SE)  
 Keith Perry (E)  
 David Rigby (NW)  
 Roger Canham (EM)  
 John Petrides (Lon)  
 Derek Biggs (SW)

**Apologies:** Rob Robson (WM)  
 Francis Riley (Y&H)  
 Amanda Cantle (NE)

ITEM	MINUTE	ACTION
1.	<p><b>President's Introduction</b></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 Dave Rigby, John Petrides, Keith Perry, Chris Colby (Sport England) and himself for the post of Chair of Triathlon England.</p>	
2.	<p><b>Appointment of Events, Rules and Technical Director</b></p> <p>LG 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 Jem Lawson be re-appointed to the post.</p> <p>The Council then unanimously resolved to accept the Committee's recommendation that Jem Lawson be appointed as the Chair of Triathlon England and LG was requested to confirm this to JL and to arrange for a notice of the appointment to be placed on the Triathlon England website.</p>	
	Close of meeting.	