



Triathlon England

Minutes of the Council Meeting held following the joint Board and Council meeting which took place at 10:30am on Saturday 24 January 2009 in the Gymnastics Seminar Room in the EIS National Gymnastics Performance & Research Centre at Loughborough University

Present: Lawrence Green (President) (LG); Dave Rigby (DR); Martin Harris (MH); Roger Canham (RC), Steve Robinson (SR) representing North East Region; Derek Biggs (DB); Dave Rigby (DR); John Petrides (JP); Francis Riley (FR)

Apologies: Keith Perry (KP), Rob Robson (RR)

In attendance: Jem Lawson (Chair) (JL); Zara Hyde Peters (ZHP), Mark Barfield (MB), Lucille Cowburn (LC) (Minutes)

Referenced:

Item	Minute	Owner & Due Date ¹
1	Introduction / Opening Remarks The President welcomed all those present to the meeting. Apologies: Keith Perry, Rob Robson	

¹ Unless otherwise specified, all actions are due by the date of the next Board Meeting (Section 8) .

<p>2</p>	<p>Items for Discussion / Decision</p> <p>Minutes of Previous Council Meetings</p> <p>The Council unanimously approved the minutes of the following meetings:</p> <ul style="list-style-type: none"> • 6th August 2008 • 27th September 2008 • 16th November 2008 • 17th December 2008 <p><i>LC to post the minutes to the TE website</i></p>	<p><i>LC</i></p>
<p>3</p>	<p>Update from the Chair of Triathlon England</p> <p>JL updated the Council on the status of</p> <ul style="list-style-type: none"> • Sport England’s 2009-13 funding award • TE’s proposed delivery structure and • the Membership project <p>The Council agreed the need to share best practice amongst the Regional Committees (e.g. Treasury / Finance Committee positions; Regional Championships).</p> <p><i>Sub Committee (of Derek Biggs, Keith Perry, Francis Riley & Mark Barfield) to prepare a minimum standards paper for review at the next Council meeting.</i></p> <p><i>MB to distribute his “Triathlon England Delivery Structure Roles & Responsibilities” paper to the Council</i></p> <p><i>LG to send the contact details for Triathlon England Council to</i> <i>LC</i></p>	<p><i>DB, KP, FR, MB</i></p> <p><i>MB</i></p> <p><i>Done</i></p>

<p>4</p> <p>4.1</p> <p>4.2</p> <p>4.3</p> <p>4.4</p> <p>4.5</p>	<p>Regional Issues</p> <p>Regional representatives raised the following issues:</p> <p>Access to events on the open road is seen as a threat to the expansion of the sport;</p> <p><i>TE Board to consider arranging a meeting with DCMS. To invite representatives from British Cycling and UK Athletics.</i></p> <p>There are no links to First Aid, Lifeguard, or Swimming Courses on the BTF Website; What qualifications do Triathlon Coaches need?</p> <p><i>MB to add links to the TE Website</i></p> <p>The selection process for the 2008 Annual Club of the Year Award was not fully transparent to members.</p> <p>Black, Asian and Minority Ethnic Groups are not well represented in the sport.</p> <p><i>TE Board to consider whether any lessons can be learnt from the ASA and British Cycling.</i></p> <p>The suggestion to change the age-group date for TriStars and Youths to school year; January 1st being perceived as unfair for some in these categories;</p> <p><i>TE Board to consider changing the TriStars and Youths age group categories</i></p> <p>The Council agreed the importance of London 2012 legacy planning at a National and Regional level.</p>	<p><i>JL</i> <i>(Alan Spelling)</i></p> <p><i>MB</i></p> <p><i>JL</i> <i>(Dave Bellingham)</i></p> <p><i>JL</i> <i>(Alan Spelling)</i></p>
<p>5</p>	<p>Date of Next Meetings</p> <p>The TE Council will next meet on May 9th and September 26th.</p>	