



Executive Board Meeting
Zoom Call
Wednesday, 15 September, 15:00hs CEST
MINUTES

1. CALL TO ORDER AND ROLL CALL

President Marisol Casado called the meeting to order on Wednesday, 15 September at 15.05 CEST with the following present (16 members):

President: Marisol Casado, ESP

Secretary General: Antonio F. Arimany, ESP

Vice Presidents:

Otsuka, JPN

Debbie Alexander, RSA

Ian Howard, GBR

Antonio Alvarez, MEX

Board Members:

Gabriela Gallegos, USA

Leslie Buchanan, CAN

Miles Stewart, AUS

Ai Ueda, JPN

Tamas Toth, HUN

Continental Presidents/Representative

Renato Bertrandi, Europe

Ahmed Nasser, Africa Shin

Justin Park, Asia

Liber Garcia, America

Michelle Cooper, Oceania

Staff:

Gergely Markus, Sport Director

Olalla Cernuda, Head of Communications

Tomoko Wada, Translator

Alfredo Sanchez, President's PA

Zita Csovelyak, Head of Development

2. PRESIDENT'S WELCOME

3. EVENT UPDATES

Action	Who	Completion Date
(1) To present an update on the situation of events and 2022 calendar at next EB meeting in October.	Gergely Markus	13 October 2021

4. 2021 NATIONAL FEDERATION SURVEY

Action	Who	Completion Date
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<p>(2) To present a proposal of the Survey Working group for the next meeting of the Development Commission</p> <p>(3) To send to all NFs the result of their survey and ask for any corrections, before being presented to all Members prior to Congress.</p>	Zita Csovelyak	October 2021
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5. CONGRESS 2021 & PROPOSALS FOR EXPULSION/SUSPENSION FROM TRI

Action	Who	Completion Date
(4) To present a proposal of NFs to be expelled and to be suspended in next Congress.	Zita Csovelyak/Adrienne Proseillo/ Antonio F. Arimany	24 September 2021

6. CHANGES TO CONSTITUTION

MOTION: Moved Marisol Casado, seconded Liber Garcia

To approve the inclusion of the changes in the Constitution within the Congress package

VOTE: Unanimously approved

Action	Who	Completion Date
(5) To include all the changes proposed to the Constitution within the Congress package.	Antonio F. Arimany	24 September 2021

7. CONGRESS AGENDA & SCHEDULE

8. 2022 BUDGET PRESENTATION

MOTION: Moved Marisol Casado, seconded Leslie Buchanan

To approve the budget presentation subject to positive comment from the Audit Committee

VOTE: Unanimously approved

Action	Who	Completion Date
(6) To call a meeting of the Audit Committee to review in detail the budget presented and if approved by them, include it inside the Congress package.	Antonio F. Arimany/Adrienne Proseillo	24 September 2021

9. INVESTMENT AND EXCHANGE RATE POLICIES

MOTION: Moved Ian Howard, seconded Ahmed Nasser

To approve the proposal from Secretary General regarding the Investments and the policies
 VOTE: Unanimously approved

Action	Who	Completion Date
(7) To communicate to the Audit Committee the approval of those two policies and to announce them to all TRI stakeholders.	Antonio F. Arimany/Adrienne Proseilo	October 2021

10. STRATEGIC PLAN 2022-2025 FACILITATORS

MOTION: Moved Marisol Casado, seconded Renato Bertrandi

To approve ST1 proposal for the Facilitator Company for the Strategic Plan VOTE:

Unanimously approved.

Action	Who	Completion Date
(8) To communicate to the three companies the result of the selection and to start working with ST1 for the preparation of the next strategic plan.	Antonio F. Arimany	October 2021
(9) To present a new proposal for the C. Confederations Presidents in the working group	Marisol Casado	13 October 2021

11. MOU WITH SUPER LEAGUE TRIATHLON

MOTION: Moved Marisol Casado, seconded Debbie Alexander

To approve MOU with Super League

VOTE: Unanimously approved.

Action	Who	Completion Date
(10) To communicate to SLT the final text of the agreement and finalise it for the Arena Games.	Antonio F. Arimany	30 September 2021

12. AGREED TO MOVE ON BEYOND ANTI DOPING AND EVENTS IN ABU DHABI

13. COMMISSIONS & WORKING GROUPS

MOTION: Moved Marisol Casado, seconded Debbie Alexander

To approve composition of Intellectual Disability Working Group

VOTE: Unanimously approved

Action	Who	Completion Date
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(11) To communicate to the components of the Group and announce them to all TRI stakeholders.	Gergely Markus / Olalla Cernuda	September 2021
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MOTION: Moved Leslie Buchanan, seconded Gabriela Gallegos

To change composition of Sustainability Commission to: a Chair designated by the EB, three staff members and 5 experts (3 from environmental/sustainability and 2 from race organisers) and seek new members

VOTE: Unanimously approved

Action	Who	Completion Date
(12) To communicate to all TRI stakeholders.	Antonio F. Arimany	Congress October 2021

14. NEXT MEETING

Antonio F Arimany – Proposed to meet prior to Congress virtually at 3PM CET on 13 and 14 October and hopefully to have an in-person meeting in December to approve changes to competition rules.

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Meeting adjourned 17.30 CEST

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