



Executive Board Meeting
Zoom Call
Thursday, 29 April 2020, 14.00
MINUTES

1. CALL TO ORDER AND ROLL CALL

President Marisol Casado called the meeting to order on Thursday, 29 April at 14.06 CET with the following present (13 members):

President: Marisol Casado, ESP

Secretary General: Antonio F. Arimany, ESP

Vice Presidents:

Shin Otsuka, JPN

Debbie Alexander, RSA

Ian Howard, GBR

Antonio Alvarez, MEX

Board Members:

Gabriela Gallegos, USA

Leslie Buchanan, CAN

Bernard Saint Jean, FRA

Ai Ueda, JPN

Tamas Toth, HUN

Miles Stewart, AUS

Continental Presidents/Representative

Renato Bertrandi, Europe

Ahmed Nasser, Africa

Justin Park, Asia

Liber Garcia, America (excused)

Michelle Cooper, Oceania

Staff:

Gergely Markus, Sport Director

Olalla Cernuda, Head of Communications

Tomoko Wada, Translator

Alfredo Sanchez, President's PA

2. PRESIDENT'S WELCOME

3. MINUTES FROM PREVIOUS MEETINGS

MOTION: Moved by Leslie Buchanan, seconded Ahmed Nasser

To pass the minutes of the 8 April and 14 April EB meetings.

VOTES: Unanimously approved

4. BIDDING PROPOSALS

PROPOSAL: Moved Debbie Alexander, seconded Miles Stewart

To approve the bidding documents, including an increase on the long-distance entry fee to US\$500, and put all the documents into a designed format

VOTES: approved

Action	Who	Completion Date
(1) To launch the Bid Documents to all TRI stakeholders	Olalla Cernuda & Gergely Markus	10 May 2021

4.1 BID FOR 2023 AND 2024 FINALS AND MIXED RELAY WORLD CHAMPIONSHIPS AND 2024 MULTISPORT FESTIVAL

MOTION: Moved Marisol Casado, seconded Antonio Álvarez

To extend the bidding deadline for the World Championships events to September

VOTE: Unanimously approved

Action	Who	Completion Date
(2) To communicate to all TRI stakeholders the new dates and contact	Antonio F. Arimany & Gergely Markus	20 May 2021

5. COMMERCIAL EVENT ORGANISER GROUP

Action	Who	Completion Date
(3) To define the strength of TRI in front of the different commercial organisers, in order to start the negotiations with this companies.	Working Group & Gergely Markus	10 September 2021

6. CHANGE TO ETHICS CODE

MOTION: Moved Marisol Casado, seconded Ahmed Nasser

To approve the change to the Ethics Code

VOTE: Unanimously approved

Action	Who	Completion Date
(4) To communicate to all TRI stakeholders	Olalla Cernuda & Antonio F. Arimany	10 May 2021

7. OLYMPIC AND PARALYMPIC GAMES UPDATES

7.1 EVENT UPDATES

MOTIONS:

To postpone Chengdu and Viborg to 2022

To postpone Haueundae to later in the year

To approve change to end of para qualification period

VOTE: Unanimously approved

Action	Who	Completion Date
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(5) To inform and publish these changes	Olalla Cernuda & Gergely Markus	10 May 2021
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7.2 SUPPORT FOR NFS TO ACCESS OLYMPIC QUALIFICATION

MOTION:

To create a support fund and to increase the budget by US\$100,000

Moved Leslie Buchanan, seconded Renato Brandi

VOTE: Unanimously approved.

Action	Who	Completion Date
(6) To announce to all NFs the grant and start the process with the working group	Olalla Cernuda & Gergely Markus	1 May 2021

8. SUSPENSION OF MYANMAR FEDERATION

Delayed vote until next meeting with all documentation considered

Action	Who	Completion Date
(7) To look for new Information	Antonio F. Arimany	3 June 2021

9. COMMITTEES AND COMMISSIONS MEETINGS

MOTION: Moved Debbie Alexander, seconded Ahmed Nasser

To create the Disabilities Working Group

VOTE: Unanimously approved

Action	Who	Completion Date
(8) Continental Confederations to provide the names of the representatives for the Working Group	Continental Confederations Presidents	3 June 2021

Action	Who	Completion Date
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(9) Continental Confederations to provide the names of the representatives for the Sustainability Commission	Continental Confederations Presidents	3 rd of June 2021
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10. ITEM NOT IN AGENDA – PROVISIONAL SUSPENSION OF PERU NF

MOTION: Moved Antonio Alvarez, seconded Ian Howard

To initiate the suspension of Peru National Federation

VOTE: Unanimously approved

Action	Who	Completion Date
(10) To communicate the Peruan Government and NOC that we are initiating this process.	Antonio F. Arimany	31 of May 2021

11. MISCELLANEOUS

MOVED: Ahmed Nasser, seconded Ian Howard

To extend the survey deadline til the end of May

VOTE: Unanimously approved

Action	Who	Completion Date
(11) To communicate to All NFs the extension of the deadline and bring the new report to next EB meeting.	Antonio F. Arimany & Zita Csovelyak	3 June 2021

12.2 Research into fatalities in triathlon project from the Medical Committee.

MOVED: Leslie Buchanan, seconded Ahmed Nasser

To cooperate in the research

VOTE: Unanimously approved

Action	Who	Completion Date
(12) To communicate to the medical committee the approval. bring the new report to next EB meeting.	Antonio F. Arimany & Thanos Nikopoulos	30 th of April 2021

---- Meeting adjourned 3.22pm ----