



Executive Board Meeting
Zoom Call
Thursday, 3 June, 7.00am CEST
MINUTES

1. CALL TO ORDER AND ROLL CALL

President Marisol Casado called the meeting to order on Thursday, 3 June at 7.05 CEST 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 (excused)
- 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 (excused)
 Liber Garcia, America
 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 Ahmed, seconded Leslie Buchanan
 To approve the minutes of the previous meeting
 VOTES: Unanimously approved

4. TOKYO UPDATE

5. EVENTS UPDATE

6. SUPPORT & GRANT FOR ATHLETES

7. CHANGES TO THE CONSTITUTION

MOTION: Moved by Marisol Casado, seconded Debbie Alexander
 To include a reference in the Continental Confederations Constitution that they have to fulfil criteria of World Triathlon Constitution.
 VOTES: unanimously approved

Action	Who	Completion Date
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(1) To Include this change within the updates of the Constitution to be presented to Congress.	Antonio F. Arimany	July 2021
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8. NF STANDINGS

MOTION: Moved Marisol Casado, seconded Renato Betrandi

To approve that those NFs that haven't had any activity in the last three years and are not in good standings are expelled from World Triathlon Congress. NFs that are not currently in good standings will be considered to be referred to the Tribunal for provisional suspension until next Congress and if they do not fulfil the requirements in the meantime.

VOTES: unanimously approved

Action	Who	Completion Date
(2) To send a letter to all NFs that are not in good standing informing them of this agreement and the consequences of been suspended; encouraging them to fulfil the requirements.	Antonio F. Arimany	5 June 2021

9. HAMBURG PRESENTATION

MOTION: Moved Renato Bertrandi, seconded Debbie Alexander

To approve Hamburg as hosts of the 2023 World Triathlon Sprint & Relay Championships

VOTES: unanimously approved

Action	Who	Completion Date
(3) To communicate to the DTU the bid approval and coordinate with them the announcement.	Antonio F. Arimany & Gergely Markus & Olalla Cernuda	July 2021

10. STRATEGIC PLAN

Action	Who	Completion Date
(4) To provide the different proposal to the EB from Committees & Commissions and other stakeholders and present to the EB for next Meeting.	Antonio F. Arimany	8 July 2021

11. CONGRESS

Action	Who	Completion Date
(5) To communicate to all NF Members that 2021 Congress will be virtual.	Antonio F. Arimany	30 June 2021

12. NEXT MEETING

Next meeting scheduled for 8 July, 15:00h CEST.

Marisol Casado adjourned the meeting at 9.40am CEST