



**Executive Board Meeting  
Zoom Call  
Thursday, 4 January 2021, 14.00  
MINUTES**

**1. CALL TO ORDER AND ROLL CALL**

President Marisol Casado called the meeting to order on Thursday, 4 January at 14.03 CET with the following present (16 members):

**President:** Marisol Casado, ESP

**Secretary General:** Antonio F. Arimany, ESP

**Vice Presidents:**

Shin Otsuka, JPN

Debbie Alexander, RSA

Ian Howard, GBR

Antonio Álvarez, 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

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 Ahmed Nasser, seconded Leslie Buchanan

To pass the minutes of the previous meeting

**VOTE:** Unanimous. Motion passed.

**4. UPDATES TO THE CALENDAR AND OLYMPIC & PARALYMPIC QUALIFICATION**

**MOTION:** Moved Ian Howard, seconded Debbie Alexander

To delay the decision regarding the restart of the Olympic and Paralympic qualification until mid-March and bring forward the Board meeting to Thursday 18 March to take a final decision there and to communicate that it would not start before 1 May.

**VOTE:** 14 in favour, 1 against. Motion passed.

Action	Who	Completion Date
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(1) To include this point in the agenda for the EB meeting on the 18 March.	Antonio F. Arimany	10 March 2021
(2) To announce to all NFs that Olympic Qualification wouldn't start before 1 May.	Olalla Cernuda	5 February 2021

## 5. WOMEN'S COMMITTEE APPOINTMENT

**MOTION:** Moved Debbie Alexander, seconded Ahmed Nasser  
To propose Alan Beckford as a member of the women's committee

**VOTE:** 15 in favour, 1 abstention. Motion passed.

Action	Who	Completion Date
(3) To communicate the result to all candidates thanking them for their participation and to include Alan Beckford (JAM) in the next committee meeting.	Antonio F. Arimany	10 February 2021

## 6. TRIBUNAL MEMBERS

Action	Who	Completion Date
(4) Continental Confederation Presidents affected to organise the interviews and report to the EB by the next meeting in March.	CC Presidents of ATU, ASTC, ETU and PATCO	18 March 2021

## 7. APPOINTMENT OF HEAD AND DEPUTY HEAD OF CLASIFICATION

**MOTION:** Moved Leslie Buchanan, seconded Debbie Alexander  
To appoint as Head of the Panel Katerina Magkou (GRE) and to appoint as Deputy chair Javier Martinez (ESP).

**VOTE:** Unanimous. Motion passed.

Action	Who	Completion Date
(5) To announce the Head and Deputy Head of classification appointments	Olalla Cernuda and Antonio. F. Arimany	6 February 2021

## 8. ATHLETES' AGREEMENT

**MOTION:** Moved Leslie Buchanan, seconded Antonio Alvarez  
 To approve the athletes' agreement  
**VOTE:** Unanimous. Motion passed.

Action	Who	Completion Date
(6) To announce the new Athletes agreement to all Athletes and to the NFs.	Olalla Cernuda and Antonio. F. Arimany	10 February 2021

#### 9. DEVELOPMENT CONTRACTS

Triathlon Europe had finalised the contract, was approved by Triathlon Europe Board.  
 Moved Debbie Alexander, seconded Bernard St Jean  
**VOTE:** 1 abstention, the rest in favour. Motion passed.

Action	Who	Completion Date
(7) To proceed with the signing of the agreement	Marisol Casado & Renato Bertrandi	28 February 2021

#### 10. WINTER TRIATHLON

**MOTION:** Moved Leslie Buchanan, seconded Antonio Álvarez  
 To approve the proposal from the working group, to start in 2022  
**VOTE:** Unanimous. Motion passed.

Action	Who	Completion Date
(8) To implement the working group proposal, searching for new events for the Winter WC circuit in 2022.	Gergely Markus, Antonio. F. Arimany & All	November 2021

#### 11. CHANGES OF NATIONALITIES

**MOTION:** Moved Bernard St Jean, seconded Debbie Alexander  
 To approve a reduction of the period of not competing under the new flag to one year.  
**VOTE:** Unanimous. Motion passed

Action	Who	Completion Date
(9) To communicate with those NFs affected the approval of the period reduction	Olalla Cernuda and Antonio. F. Arimany	6 February 2021

**12. EB MEMBER IN COMPETITION JURY FOR TOKYO OLYMPIC GAMES**

**MOTION:** Moved Bernard St Jean, seconded Debbie Alexander

To approve Debbie Alexander as EB's Competition Jury member for Tokyo Olympic Games

**VOTE:** Unanimous. Motion passed.

Action	Who	Completion Date
(10) To inform TOGOC of the appointment of Debbie Alexander.	Gergely Markus and Antonio. F. Arimany	15 February 2021

**13. MINUTES OF COMMITTEE MEETINGS**

**14. MISCELLANEOUS**

**15. NEXT MEETING**

Scheduled for 18 March 2021, 14:00 CET

Meeting adjourned at 16.45 hours