
Minutes: Triathlon England Council

Venue: Zoom Conference Call

Time: 7.00 - 9.00pm

Date: Friday 13th November 2020

Present:, Jamie Gordon (JG) (Chair), Chris Hall (CH), Claire Jenkinson (CJ), Liz Scott (LS), Rachel Hepworth (RH), Jackie Hunter (JH), Audrey Livingstone (AL), Lee Mathison (LM), Richard Mostyn-Jones (RMJ), Ronnie Parker (RP), Tracey Sample (TS), Mark Summerson (MS), Sarah Taylor-Hough (STH), Lee Wallhead (LW), Jane Wild (JW),

Apologies: Debbie Clarke (DC) Andy Salmon (AS)

In attendance: Helen Marney (HM)

	Agenda Items	Responsible	By when
1	<p>Apologies for absence and declarations of interest</p> <p>JG opened the meeting and welcomed everyone.</p> <p>Apologies were received from Debbie Clarke (DC) Andy Salmon (AS)</p> <p>No new conflicts of interest were declared.</p>		
2	<p>Minutes of last meeting and matters arising</p> <p>2.1 To approve minutes of meetings held on 23rd July 2020</p> <p>The minutes were approved.</p> <p>2.2 Action List</p> <p>No matters outstanding.</p> <p>2.3 Other Matter Arising</p> <p>None.</p>		

3	<p>Regional Governance</p> <ul style="list-style-type: none"> • Introduce new Council Members <p>Discuss SW concerns with regards to Section 9 of the Constitution</p> <p>Prior to the meeting JW issued a paper outlining the issues that the SW region had with Section 9 Finance. JW and the regional Treasurer present to the Council their views and a debate ensued with all regions discussing freely their views.</p> <p>It was agreed that LW would liaise with JW to look at a possible compromise wording with regards to the wording in relation to TE and oversight for inclusion within their regional constitution.</p>	LW & JW	ASAP
4	<p>Work Schedule for 2021</p> <p>JG requested that all regions give consideration to Council/Regions priorities for 2021 and that this would be discussed at the next meeting so that we can prepare a schedule of work for the ensuing year.</p>	ALL	
5	<p>Vacancy for Council Appointed Director</p> <p>JG informed the Council that following the election of Debbie Clarke to the Chair of triathlon England this has led to a CAD vacancy on the TEMB. Due to the resolution to change the regional nature of the CAD being defeated this meant that the current regional selection criteria be adopted.</p> <p>JG sought nominations from those eligible for the post.</p>	JG	1 st of December 2020
7	<p>AOB including date and time of next meeting</p> <p>Next meeting date 7th December 2020</p>		