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## Minutes

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Meeting	Management Committee (MC) (by Skype)
Date	9 December 2015 at 20:00 GMT
Attending	Sarah Springman (SMS), Jem Lawson (JL), Luc Landriault (LL), David Ferrier (DF), Alan Beckford (AB), David Sales (DS) (First Ascent)
Apologies	Sam Wickramasinghe (SW); Jane Moncrieff. Gergely Markus (GM)
Not attending	Alain St Louis (ASL).
Mentioned	Bawah Fuseini (BF), Tarek Mouganie (TM), Zita (ZC),

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### 1. Opening remarks

SMS welcomed everyone to the call; the technology worked well on this occasion. She drew attention to Regional development plans and the variability within them

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### 2. Previous minutes June Skype, and 3. General Meeting

The minutes of the Skype call from June 2015 were accepted and approved *nem con* and JL thanked for the provision of minutes in a timely fashion.

The minutes from the General Meeting in Chicago last September were also looked at and JL gave some feedback from that meeting drawing attention to the reference to the inaugural Ghanaian Triathlon Championships. This has been brought up-to-date recently with correspondence (forwarded to the Management Committee) from Ghana reporting on the more recent activities there. It was held that Ghana might serve as a useful case study which could be disseminated to other NFs within ACT.

- **JL would maintain contact with BF and TM to draw the study together.**

AB suggested that a template for use in applying for Olympic Solidarity grants might be made available. Such funding has to go through NOCs but there is a need to understand the requirements.

- **JL (SMS) to investigate**
- **AB to investigate setting up a conference call for interested NFs with ZC.**
- **JL also to investigate through contacts with United World Wrestling (UWW).**

JL pointed out that these minutes had been circulated, but should be put before the next General Meeting which would be in Madrid next December (and not coinciding with the WTS Grand Final in Mexico).

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#### **4. Analysis of Survey, and**

#### **5. ACT: evaluation and current situation**

LL described the key questions of the survey monkey as being the last two (36 and 37).

- **JL would try to pull out the common ground and salient features and attempt to link with regional concerns.**

SMS pointed out that the allocation of development monies for next year was imminent, but that there may be some time left for regions to make adjustments.

AB and LL (both members of Camtri Board) posited that the Camtri budget had been approved at the recent ITU meeting in Paris (\$160k?). LL described the mismatch in the distribution of Camtri development funding across the Hispanic countries and the English speaking ones. Three NFs in the Caribbean were working together to apply jointly for resources. It was noted that courses would be held in BAR and CAY.

- **LL would analyse the Hispanic/English speaking split. LL and JL to disseminate information.**

It would be informative to discover whether Ghana had benefitted from ATU development money.

- **JL to include in questions in action re Ghana case study.**

The use of development funds in Asia.

- **JL to talk to SW. SMS to communicate with contacts in Asia.**

Oceania and Europe were probably in a better place, Oceania through TS good offices and Europe had a preponderance of better developed NFs.

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#### **6. Towards Gold Coast**

The schedule is firm and the individual triathlon races will be on day 1. It is established that semi-finals and finals is not possible and it looks as though the sprint distance will be favoured. The possibility of a swim qualifying time is receiving active consideration (GM).

DF pointed out that, if the scheduling worked, the crowd attending the first morning's swimming heats would come out and be right on cue for the first individual triathlon (not currently known whether that will be women or men).

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#### **7. From ITU and/or CGF**

None.

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## 8. Other competent business

None.

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SMS thanked all for their contributions

Call terminated at 20:56 GMT

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DRAFT