

Minutes

Meeting	Management Committee (MC) (by Skype)
Date	22 March 2016 at 20:00 GMT
Attending	Sarah Springman (SMS), Jem Lawson (JL), David Ferrier (DF), Alan Beckford (AB), Jane Moncrieff (JM)
Apologies	Sam Wickramasinghe (SW)
Mentioned	Gareth Davies (GD), Tarek Mouganie (TM), Zita Csovelyak (ZC), Erin Greene (EG), Gergely Markus (GM), Barry Siff (BS), Ian Howard (IH), Paul Moss (PM), Kate Roberts (KR), Debbie Alexander (DA), Sally Jarvis (SJ), Matthew Curtain (MC), Justin Sukwon Park (JSP)

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

2. Previous minutes (January Skype)

The minutes of the Skype call from January 2016 were accepted and approved *nem con* and JL thanked for the provision of minutes in a timely fashion.

All ACT minutes, and other relevant ACT documents, should be placed on the website hosted by triathlon.org.

JL to confirm presence of this platform with GD and to ensure that ACT documents are posted.

3. Actions from January

Follow up on Ghana 'case study'

- **JL to seek advice on publicity and dissemination from TM, ZC and EG**

Olympic Solidarity

- **AB will follow up on application process with ZC, though there is information at: http://www.triathlon.org/development/olympic_solidarity**

Survey Monkey Qs 36 & 37

- JL found it difficult to id the sources of responses; he thought such identification would give a more complete view. Informed by JM that it's possible to get such id.

Regional Development:

Camtri/ATU/ASTC

ITU Development is the key to advance of ACT. This item was expanded to take a more general view of development areas within the Commonwealth. A number of points ensued:

- often the case that better-off parents will bring promising young people through in absence of tangible support from small NGBs ..
- such information might be shared with Confed Presidents and GM ..
- **JM & JL to collaborate on collating information ..**
- **SMS & JL to approach ITU and IH on the possibility of attendance at ITU Board at Leeds WTS in June ..**
- President of Camtri has not been well so there appears not to have been regular meetings; BS and others may be able to take action on a 3 year development programme; seems to be inequitable distribution of funding (Hisp v Eng). **AB will try to get a full update.**
- With respect to ASTC, the MC had received confirmation that SW is the Technical Committee Chair at ASTC. He reported that SRI had hosted a number of coaching, TO and athlete development courses. In Feb this year Triathlon featured in the South Asian Games for the first time in Guwahati (IND). There was a full programme of men and women individual races and a Mixed Team Relay. The ASTC Development team is situated in the President's (JSP) office and is very active.

4. Coaching Course RSA

It was noted that a very successful Coaching Course had been held in RSA. Twelve coaches attended from four countries within ATU: MRI, RSA, NAM, ZIM. One of the coaches from RSA was KR, a former Olympian and 2014 CWG Triathlon Mixed Relay medallist. She was instrumental in running a concurrent talent ID camp.

The course was part of the British Triathlon International Coach Development Programme with the BTF Coaching Manager PM as lead. It was partly funded by UK Sport and ITU collaborated fully. The coaches will write to their respective NGBs. ZT and DA commented very positively after the course and there are tentative plans for a follow-up ITU L2 course next year as well as a new cohort at L1.

5. ACT: current situation

The implications of LL's resignation were touched upon; the **Treasurer position is to be left vacant until the ACT AGM this year.**

The ACT Constitution states that the AGM should coincide with the CWG (when appropriate) otherwise with the ITU WTS Grand Final which traditionally has been the venue and time for the ITU Annual Congress. In 2016 the WTS GF and ITU NC will not take coincide; the Congress is to be in December in Madrid. ACT MC took the pragmatic view that **the ACT AGM should take place in December in Madrid.**

6. Commonwealth

All is on track for **Gold Coast**; SJ is the key person and GM will attend the Gold Coast WTS. DF is also *au fait* with all arrangements and plans. There will be a ParaTri event involving nine men and six women. Para Sport will have a high profile and there will be a 'launch' in late March/early April.

JM pointed out the importance of the confirmation of Mixed Relay Team protocol, citing the necessity for CGAs to formulate selection procedures. **DF to seek information and reassurance on this subject.** SMS will meet MC on or about 28 April.

AB brought up the Commonwealth Youth Games to be hosted in the Bahamas in 2017. The final list of participating sports has not been set. AB hoped that ITU could bring some pressure to bear for the inclusion of Triathlon. **An approach to be made to GM and ZC.**

7. From ITU and/or CGF

None.

8. Other competent business

None.

SMS thanked all for their contributions

Call terminated at 21:16 GMT