

Minutes of The British Triathlon Federation (company number 02995438) Annual General Meeting held on Wednesday 06 December 2023



Venue: via Zoom Conference Call

Time: 17:00 – 17:30

Present: Bill James – Chair, Andy Salmon, Richard Ashton, Debbie Clarke (Triathlon England), Catherine Roberts (Welsh Triathlon), Gavin Calder (Triathlon Scotland), Martin Kitchener (Welsh Triathlon), Steve Paige (Triathlon Scotland).

In attendance: Howard Vine, Kirsten Fasey.

WELCOME

1

Bill James, Chair of The British Triathlon Federation (company number 02995438) (“BTF”), welcomed everyone to the AGM, and noted the meeting was quorate.

There were no apologies.

It was noted that the minutes of the 2022 BTF AGM had been previously approved.

STATEMENT OF ACCOUNTS 2022/23

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The audited accounts had been previously circulated, and no questions were raised.

The appointment of the Auditors was approved.

BTF ANNUAL REPORT 2022/23

Bill James provided an overview of the year, and it was noted that the full version of the Annual Report is available on the BTF website.

It was noted that highlights for the year included hosting the World Triathlon Championship Series (WTCS) race in Sunderland and the World Triathlon Para Series (WTPS) race in Swansea.

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It was also noted that the delivery and launch of the Sustainability Strategy had been a success and is something from which to build on in 2024.

The full Roll of Honour was included within the presentation and Bill James highlighted a number of key performances throughout the year.

A link to the Annual Report 2022/23 is included below and the full Role of Honour can be found on pages 10-28.

<https://btfwebsite.s3.eu-west-2.amazonaws.com/British-Triathlon-Annual-Report-2023.pdf>

SPECIAL RESOLUTION

4

The Chair confirmed that each member had received details of the resolution put forward by the BTF Board prior to the meeting.

The resolution proposed to change the BTF Articles of Association to primarily remove unduly onerous restrictions around Board recruitment and to align the BTF Articles more closely with the Code for Sports Governance (2021). The proposed revisions to the BTF Articles had been shared prior.

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A point was made that a review of all Committee Terms of Reference would need be carried out to reflect the above amendments.

Outcome: unanimously approved.

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AOB

There was no AOB.