



Minutes of the British Triathlon Annual General Meeting held on
Tuesday 7 December 2021 at 5pm

Venue: Zoom

Time: 17.00-17.30

Present BTF Board: Bill James - Chair, Andy Salmon, Greg Warnecke.

Present Home Nations: Debbie Clarke (Triathlon England); Dougie Cameron (Triathlon Scotland); Beverley Lewis (Welsh Triathlon).

Present staff: Kirsten Fasey.

Also present: Howard Vine (as Chair of the Technical Committee); John Clark (member of Triathlon England).

1	<p>WELCOME</p> <p>Bill James, Chair of BTF, welcomed everyone to the AGM, and noted the meeting was quorate.</p> <p>Apologies for absence were noted.</p> <p>It was noted that no resolutions had been received and therefore no voting was required at the meeting.</p>
2	<p>STATEMENT OF ACCOUNTS 2020/21</p> <p>Andy Salmon, CEO Of BTF, presented the 2020/21 annual accounts.</p> <p>Overall, the legal entity comprising Triathlon England and British Triathlon reported a total surplus of £163,156 against a budget surplus of £129,000. Underlying this, British Triathlon reported a surplus of £405,327 against a budgeted surplus of £83,000, with Triathlon England reporting a loss of £242,171 against a pre-pandemic budgeted surplus of £46,000. These figures reflect the different business models of each entity. BTF fared well due to the way commercial contracts had been set up (although it was noted this may have a less positive impact over the coming years), and lower event costs during 20/21. Triathlon England was more financially susceptible to the disruption caused by the global pandemic, which had impacted events and membership. Both entities benefited from efforts to keep operational costs low where possible.</p> <p>At the end of the financial year, reserves stood at just over £1m, comprising £860k BTF and £165k TE. Looking forwards, public sector funding has been rolled over, there has been a focus on debtors, and UK Sport have recently announced an increase in funding through to Paris.</p> <p>The BTF board thanked AS and the executive team for their stewardship through the pandemic, especially the financial expertise of Anne Vinestock, and Rich Ashton on the BTF board. In</p>



Minutes of the British Triathlon Annual General Meeting held on
Tuesday 7 December 2021 at 5pm

	<p>particular, the clarity of budgets and forecasts throughout was praised. BJ also noted his appreciation of the time and expertise given by the BTF board throughout the uncertainty of the last year.</p>
3	<p>BTF ANNUAL REPORT 2020/21</p> <p>BJ provided a verbal overview of the year, noting the full written Annual Report is available on the BTF website.</p> <p>BJ noting the value of the “triathlon family” approach, which had been demonstrated this year in working together to provide guidance to the triathlon community in a confusing and rapidly changing time, as well as the work which has been undertaken to develop, align and improve the talent pathway from the Home Nations to the World Class programme.</p> <p>It is a cherished tradition in the BTF AGM to share the Roll of Honour:</p> <p>Tokyo Olympic Games Alex Yee, Silver Georgia Taylor-Brown, Silver Jess Learmonth, Jonny Brownlee, Georgia Taylor-Brown & Alex Yee. Gold in the Mixed Team Relay</p> <p>Tokyo 2020 Paralympic Games George Peasgood, Silver Mens PTS4 Lauren Steadman, Gold Womens PTS5 Claire Cashmore, Bronze Womens PTS5</p> <p>World Triathlon Championship Series Alex Yee, Gold in Leeds Jess Learmonth, Silver in Leeds Sophie Coldwell, Bronze in Leeds & Bronze in Abu Dhabi Georgia Taylor-Brown, Silver in Abu Dhabi</p> <p>World Triathlon Para Championship Series Fran Brown, Womens PTS2 Silver in Abu Dhabi Claire Cashmore, Womens PTS5 Gold in Abu Dhabi & Silver in Leeds Dave Ellis, Mens PTVI Gold in Abu Dhabi & Gold in Leeds Alison Peasgood, Womens PTVI Bronze in Abu Dhabi & Bronze in Leeds Michael Taylor, Mens PTS4 Silver in Yokohama & Silver in Leeds George Peasgood, Mens PTS5 Gold in Yokohama</p>



Minutes of the British Triathlon Annual General Meeting held on
Tuesday 7 December 2021 at 5pm

World Triathlon Cup

Jonny Brownlee, Gold in Arzachena
Grant Sheldon, Silver in Karlovy Very
Beth Potter, Gold in Haeundae & Gold in Tongyeong
Kate Waugh, Silver in Haeundae & Silver in Tongyeong

World Triathlon Para Cup

Claire Cashmore, Womens PTS5 Gold in Besancon & Silver in A Coruna
Alison Peasgood, Womens PTVI Gold in Besancon
Michael Taylor, Mens PTS4 Gold in A Coruna
Lauren Steadman, Womens PTS5 Gold in A Coruna
Oscar Kelly, Mens PTVI Silver in A Coruna
Finlay Jakes, Mens PTS4 Gold in Alhandra
Rhys Jones, Mens PTVI Bronze in Alhandra
Katie Crowhurst, Womens PTVI Silver in Alhandra

Europe Triathlon Cup

Harry Leleu, Silver in Dnipro
Cameron Main, Bronze in Dnipro
Sophie Green, Bronze in Dnipro & Gold in Colombr
Olivia Matthias, Gold in Tiszaujvaros & Bronze in Barcelona
Connor Bentley, Silver in Barcelona

World Junior Triathlon Championships, Quarteira

Dominic Coy, Bronze

Europe Triathlon Championships, Valencia

Sian Rainsley, Bronze

Europe Triathlon Sprint & Relay Championships, Kitzbühel

Connor Bentley, Bronze U23 Men
Olivia Matthias, Silver U23 Women
Daniel Dixon, Silver Junior Men
Sian Rainsley, Sam Dickinson, Olivia Matthias & Gordon Benson. Gold in Mixed Relay.

GB Age Group Athletes

A medal haul of 64 Golds, 44 Silvers & 46 Bronze across 11 World & European Championships.



Minutes of the British Triathlon Annual General Meeting held on
Tuesday 7 December 2021 at 5pm

4	<p>AOB</p> <p>There was no AOB.</p> <p>Thanks were extended to the Boards and staff teams of BTF and all the Home Nations for their hard work during an extraordinary year.</p>
---	--