BRITISH TRIATHLON

Board of Directors' Meeting (Conference Call)
Minutes
Tuesday 2nd April 2019

Venue: Conference Call

Time: 7.00-7.30pm

Present: Ian Howard (IH) - Chair, Nicky Dick (ND), Sara Heath (SH), Bill James (BJ), Amar Melwani (AM), Andy Salmon (AS), Craig Stewart (CS), Greg Warnecke (GW).

Apologies: Helen Jenkins, Mary Hardwick, Dougie Cameron, Paul Tanner

In Attendance: Ben Cummings (BC)

	Items	Responsible	When by
1	**Apologies for absence and declarations of interest** Apologies were received from Helen Jenkins, Mary Hardwick, Dougie Cameron, Paul Tanner		
2	**Major Events** A paper outlining various scenarios for 2020 had been previously distributed. The feasibility of each scenario had been extensively assessed with host cities and funding partners. As a result, the following recommendations were considered and approved. • Commit to hosting an individual WTS race in Leeds on the basis outlined in the paper. *Confidential minute removed in accordance with the Federation's published policy on minutes of a confidential nature.* • Maintain Nottingham as an option should significant additional revenue be forthcoming, noting that this was very unlikely		
3	Following the meeting held on Wednesday 20th March, minor alterations were made to the budget, in accordance with agreement reached at the meeting and a revised budget distributed.		

BRITISH TRIATHLON

Board of Directors' Meeting (Conference Call)
Minutes
Tuesday 2nd April 2019

	The Board approved the budget.		
4	**A.O.B** **None**		