



Minutes of the British Triathlon Annual General Meeting held on Monday 5 December 2022 at 5pm

Venue: Zoom Conference Call

Time: 17.00 – 17.30

Present BTF Board: Bill James - Chair, Andy Salmon, Nicky Dick, Vicky Holland.

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

Present staff: Kirsten Fasey, Dione Hartley

Also present: Howard Vine (as Chair of the Technical Committee).

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 received from Richard Ashton and Greg Warnecke in advance of the meeting.</p> <p>It was noted that the minutes of the 2021 BTF AGM had been previously approved.</p>
2	<p>STATEMENT OF ACCOUNTS 2021/22</p> <p>The audited accounts had been previously circulated, and no questions were raised.</p>
3	<p>BTF ANNUAL REPORT 2021/22</p> <p>BJ provided an overview of the year and noted that the full version of the Annual Report is available on the BTF website.</p> <p>It was noted that highlights for the year included hosting a standalone World Triathlon Para Series (WTPS) race in Swansea which proved to be a great success.</p> <p>The Commonwealth Games which were hosted in Birmingham provided a unique opportunity for athletes to represent their Home Nation with all Home Nations achieving medal success.</p> <p>The great achievements of the GB Age-Group team at events across Europe and around the world were also recognised.</p> <p>It is cherished tradition in the BTF AGM to share the Roll of Honour:</p> <p>2022 Birmingham Commonwealth Games</p> <p>Alex Yee (ENG) Gold Elite Men Georgia Taylor-Brown (ENG) Silver Elite Women Beth Potter (SCO) Bronze Elite Women Team England (Alex Yee, Sophie Coldwell, Samuel Dickinson, Georgia Taylor-Brown) Gold Mixed Relay Team Wales (Iestyn Harrett, Olivia Mathias, Dominic Coy, Non Stanford) Silver Mixed Relay Dave Ellis (ENG) & Luke Pollard (Guide) Gold PTVI Men</p>



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Katie Crowhurst (ENG) & Jess Fullagar (Guide) Gold PTVI Women

2022 World Triathlon Championship Series

Finals Abu Dhabi

Georgia Taylor-Brown Silver Elite Women
Connor Bentley Gold U23 Men
Hamish Reilly Bronze U23 Men
Kate Waugh Gold U23 Women
Dave Ellis Gold PTVI Men
Claire Cashmore Silver PTS5 Women
Alison Peasgood Bronze PTVI Women

Yokohama

Alex Yee Gold Elite Men
Georgia Taylor-Brown Gold Elite Women

Leeds

Georgia Taylor-Brown Silver Elite Women
Sophie Coldwell Bronze Elite Women
Great Britain (Thomas Bishop, Sophie Coldwell, Grant Sheldon, Georgia Taylor-Brown) Silver Mixed Relay

Montreal

Alex Yee Gold Elite Men
Georgia Taylor-Brown Gold Elite Women
Beth Potter Bronze Elite Women
Great Britain (Alex Yee, Sophie Coldwell, Samuel Dickinson, Georgia Taylor-Brown) Silver Mixed Relay
Great Britain (Hamish Reilly, Daisy Davies, James Chantler-Mayne, Bethany Cook) Silver Mixed U23 – Junior Relay

Hamburg

Beth Potter Silver Elite Women
Great Britain (Barclay Izzard, Sian Rainsley, Samuel Dickinson, Kate Waugh) Gold Mixed Relay

Cagliari

Alex Yee Gold Elite Men
Jonny Brownlee Silver Elite Men
Georgia Taylor-Brown Gold Elite Women

Bermuda

Beth Potter Bronze Elite Men

2022 Europe Triathlon Championships

Olsztyn

Barclay Izzard Silver Elite Men
Daniel Dixon Silver U23 Men
Great Britain (Ben Cumberland, Lizzy Edge, Joe Sherman, Bethany Cook) Bronze Mixed Junior Relay

Munich

Non Stanford Gold Elite Women



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2022 Europe Triathlon Youth Championships Festival La Baule

Brandon Pye Bronze Youth Men

Lauren Mitchell Silver Youth Women

Millie Breese Bronze Youth Women

Great Britain (Brandon Pye, Lauren Mitchell, Oliver Conway, Millie Breese) Silver Mixed Youth Relay

2022 World Triathlon Cup

Arzachena

Jonathan Brownlee Gold Elite Men

Bergen

Kate Waugh Bronze Elite Women

Tongyeong

Samuel Dickinson Bronze Elite Men

Miyazaki

Olivia Mathias Bronze Elite Women

2022 Europe Triathlon Cup

Quarteira

Daniel Dixon Bronze Elite Men

Beth Potter Gold Elite Women

Melilla

Barclay Izzard Silver Elite Men

Coimbra

Samuel Dickinson Bronze Elite Men

Holten (Premium Cup)

Jack Willis Silver Elite Men

Thomas Bishop Bronze Elite Men

Sophie Alden Silver Elite Women

Olivia Mathias Bronze Elite Women

Ceuta

Hugo Milner Gold Elite Men

Alanya

Sophia Green Silver Elite Women

2022 Europe Triathlon Long Distance Championships – Almere

Kieran Lindars Gold Elite Men

2022 Europe Triathlon Duathlon Championships – Bilbao

Solomon Okrafo-Smart Silver Junior Men

2022 Europe Triathlon Cross Triathlon Championships Bilbao

Isla Hedley Gold Junior Women



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2022 Europe Triathlon Aquathlon Championships – Bilbao

Chris Perham Gold Elite Men
Jimmy Lund Silver U23 Men

2022 World Triathlon Cross Triathlon Championships -Targu Mures

Isla Hedley Gold Junior Women

2022 World Triathlon Duathlon Championships - Targu Mures

Simon Davis Bronze U23 Men

2022 World Triathlon Long Distance Championships - Samorin

Lucy Charles-Barclay Gold Elite Women
Emma Pallant-Browne Silver Elite Women

2022 World Triathlon Para Series

Yokohama

George Peasgood Gold PTS5 Men

Montreal

Finley Jakes Silver PTS4
Oscar Kelly & Charlie Harding (Guide) Silver PTVI Men

Swansea

George Peasgood Silver PTS5 Men
Dave Ellis & Luke Pollard (Guide) Gold PTVI Men
Claire Cashmore Gold PTS5 Women
Katie Crowhurst & Grace Hawthorne Silver PTVI Women

2022 Europe Para Triathlon Championships – Olsztyn

Michael Salisbury Silver PTS5 Men
George Peasgood Bronze PTS5 Men
Dave Ellis & Luke Pollard (Guide) Gold PTVI Men
Claire Cashmore Gold PTS5 Women
Alison Peasgood & Brooke Gillies (Guide) Silver PTVI Women

2022 World Triathlon Para Cup

Besancon

Dave Ellis & Luke Pollard (Guide) Gold PTVI Men
Claire Cashmore Silver PTS5 Women
Alison Peasgood & Grace Hawthorne (Guide) Gold PTVI Women

A Coruna

Dave Ellis & Luke Pollard (Guide) Gold PTVI Men
Claire Cashmore Silver PTS5 Women

Alhandra

Michael Salisbury Silver PTS5 Men
Dave Ellis & Luke Pollard (Guide) Gold PTVI Men
Melissa Nicholls Gold PTWC Women



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Alanya

Colin Wallace Silver PTS3 Men
Finley Jakes Bronze PTS4 Men
Oscar Kelly & Charlie Harding (Guide) Bronze PTVI Men

Bari

Louis Rolfe Silver PTS2 Men
Colin Wallace Gold PTS3 Men
Melissa Nicholls Gold PTWC Women

GB Age Group Athletes

A medal haul of 171 Golds, 153 Silvers and 150 Bronze across 25 World and European Championships.

SPECIAL RESOLUTION

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

- 4** The resolution proposed to update the BTF Articles to align them more closely with the Code for Sports Governance (2021), and to clarify permissible lengths of term for board directors and the chair. The proposed revisions to the BTF Articles had been shared prior.

Outcome: unanimously approved.

AOB

- 5** There was no AOB.

Thanks were given to the Executive Team, the BTF Board and to the Home Nation teams and their respective Boards.