

## Board Meeting - Minutes

<b>Date:</b>	26 May 2022
<b>Time:</b>	18:30
<b>Venue:</b>	Virtual
<b>Attendees:</b>	Gavin Calder, Dougie Cameron, Rebecca Trengove, Penny Rother, Jim Lockhart, Rob Mitchell, Terrence Teixeira, Pamela Sneddon
<b>Apologies:</b>	Anji Udeshi, Sandy Hodge, Louise Wright

Item	Minute	Action
1	<p>Dougie welcomed all to the meeting. The board extend their warm wishes and speedy recovery to Louise Wright.</p> <p>There's no formal agenda, but a number of items to update on.</p> <p>A huge thank to Fiona Lothian, Giles Lomax and Pamela Sneddon and the whole team for their work in Louise's absence.</p>	
2	<p><b>Employment tribunal update</b></p> <p><i>Confidential minute removed in accordance with the Triathlon Scotland's published policy on minutes of a confidential nature.</i></p>	DC
3	<p><b>AGM resolution update</b></p> <p>DC met with David Duffy and Nicky Miller and they are now happy with what's been done. Triathlon Scotland have agreed to put a line into the Event Organiser's terms and conditions that are not sport related.</p>	
4	<p><b>Branding</b></p> <p>The new branding will come into effect 27 June. Triathlon Scotland will put the new branding on the website, social media and documentation. The event branding may need to be updated next financial year.</p>	
5	<p><b>University of Stirling partnership</b></p> <p><i>Confidential minute removed in accordance with the Triathlon Scotland's published policy on minutes of a confidential nature.</i></p>	
6	<p><b>Disciplinary update</b></p> <p><i>Confidential minute removed in accordance with the Triathlon Scotland's published policy on minutes of a confidential nature.</i></p>	
7	<p><b>Finance update</b></p> <p><i>Confidential minute removed in accordance with the Triathlon Scotland's published policy on minutes of a confidential nature.</i></p> <p>Papers will be sent out after the meeting.</p> <p>British Triathlon are organising financial training for non-executives and have invited the Triathlon Scotland board to.</p>	

8	<b>Age Group update</b> The World Sprint Triathlon will be held in Montreal this year. There are not as many entries as expected and the event date has been changed to save money. World Triathlon are picking up the bill of athletes inconvenienced by the date change.	
9	<b>AOCB</b> PS to schedule a board meeting in before the end of June.	PS

Date of next meeting: B2022