



## **Member Summary of Triathlon Ireland Board Meeting Two**

**March 2024**

### **Our Vision**

To strengthen our community, open triathlon to all and to transform lives through swimming, cycling and running.

## **Introduction**

The Triathlon Ireland Board met online on March 14, 2024. This meeting welcomed a new co-opted board member, Karen Lewis, and addressed a broad range of organisational updates, project developments, and strategic decisions.

## **Executive Summary**

### Key Discussions and Decisions

- Cork City Tri Festival (CCT)
  - Progress on event planning, budget, and participation was reviewed.
  - The Board requested a detailed budget and expenditure timeline to monitor the financial aspects of the event.
- High-Performance (HP) Update
  - Weather-related cancellation of a major event led to financial implications
  - Recruitment efforts are underway to complete the HP team.
  - The Board acknowledged the contributions of a long-serving HP team member.
- Funding and Financial Updates
  - The Board expressed gratitude for successful funding initiatives, including Women in Sport (WIS) partnerships and international event support.
  - A revised reserves policy was approved to account for additional financial challenges.
- Sustainability
  - Progress was shared on sustainability initiatives, with plans to form a working group to advance this agenda.

## **Strategic Initiatives**

- Governance and AGM Preparation
  - Board composition proposals and AGM plans were discussed.
  - Submitted resolutions were reviewed, with the Board consulting legal advice on specific governance matters.
- Concussion Project
  - Updates were provided on the development of concussion policies, with further action pending external reports.
- Technical Committee Changes
  - Personnel updates and approvals for World Triathlon rule derogations were confirmed.

## **Additional Notes**

- Data Analytics: A project to analyse club coverage and facilities across regions is underway.
- Audit: An independent auditor will be identified before the AGM.

The Board continues to address challenges and seize opportunities to enhance Triathlon Ireland's operations, community impact, and strategic goals. Updates will follow on ongoing initiatives and developments.

END