



Member Summary of Triathlon Ireland Board Meeting Three

May 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 May 9, 2024. A new Vice President, Ian Haseldine, was officially welcomed, with discussions spanning organisational updates, key project reviews, and strategic decisions.

Executive Summary

Key Discussions and Decisions

- Cork City Tri Festival (CCT)
 - The event was adjusted to a one-day format, pending confirmation with the European Triathlon Union (ETU).
- High-Performance (HP)
 - Positive feedback on the Scotland HP camp, with high safeguarding standards highlighted.
- Data Analytics Project
 - A presentation showcased analytics dashboards, offering insights into organisational and regional performance.
- Finance and Funding
 - A rent credit of over €4,000 was secured due to ongoing office issues.
 - Delays in Sport Ireland impact funding were noted, with updates expected by mid-year.
- Annual General Meeting (AGM) Review
 - Feedback from the AGM was positive, though improvements in WiFi stability, timing, and guidance for clubs on submitting questions were suggested.

Strategic Initiatives

- Governance and Appointments
 - Greta Hickey was approved as chair of the Governance Committee taking over the role from Bernard Hanratty.
 - Orla Nugent was approved as Company Secretary, with Eric Harmon covering during maternity leave.
- Partnership Updates
 - Concerns were raised regarding liability at open water swim events (LOS), and steps taken to clarify insurance coverage for members.
 - A partnership with Norway Triathlon was approved in principle.
- Technical Officials (TO) Committee
 - New members were approved for the committee following changes in board roles.

Additional Notes

- Insurance for Swim Events: A joint statement with Swim Ireland was issued to clarify insurance policies.
- Audit Committee: Recruitment for a third member is underway, with terms of reference under review.

The Board is committed to addressing challenges while advancing strategic goals. Updates on ongoing initiatives and projects will continue to be shared.

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