



**Our Mission:** *Achieve excellence through inspiring quality, safe and inclusive participation at all levels for the Triathlon Canada community.*

**Our Core Values:** *Excellence. Integrity. Collaboration. Courage.*

## **In-Camera Extraordinary Board of Directors Meeting Minutes of the Meeting of November 26, 2025**

**Call to order:** A call of the Board of Directors of Triathlon Canada was held using video conferencing on November 26, 2025. The in-camera extraordinary meeting convened at 2:00 PT with President Peter McCrory presiding.

**Conflicts of Interest:** Peter McCrory disclosed a conflict of interest as the complainant in an ongoing case and shared that he would recuse himself for any discussion regarding the complaint.

### **In Attendance:**

Peter McCrory, President  
Ashley Sceviour, Director  
John Yip, Director  
Joy Weismiller, Director  
Lex Albrecht, Director  
Peter Kozik, Director  
Sasha Beck, Director  
Trevor Penner, Director  
Phil Dunne, CEO

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### **1. Call to Order**

- a. Welcome**
- b. Confirm Quorum**
- c. Declaration of Conflict of Interest**
- d. Adoption of Agenda**

P. McCrory welcomed the board, calling the meeting to order at 3:00 PT. Quorum was confirmed. P. McCrory declared a conflict as the complainant in an individual complaint submitted to the World Triathlon Tribunal. No other conflicts were declared. The purpose of the meeting was to discuss the Tribunal Response to the Caution from World Triathlon, and a discussion between the board was held following the points as dictated below. The meeting was held entirely **in-camera**.

**Motion:** Be it resolved that the agenda be adopted without adjustments.

Moved: P. Kozik

Seconded: J. Weismiller

*All in favour. Approved.*

### **2. Consent Agenda – N/A**

### **3. Old Business**

- a. World Triathlon Caution – Tribunal Response**



The Board of Directors discussed the response to the World Triathlon Tribunal concerning the caution made by World Triathlon and determined action items to proceed with.

A public ballot vote was held to determine whether the Board will submit an appeal to the World Triathlon Caution. P. McCrory abstained from the vote due to the declared conflict of interest.

**Motion:** Be it resolved that the Board of Directors submit an appeal to the World Triathlon caution to the World Triathlon Tribunal.

For: 2

Against: 5

*Motion Defeated.*

#### **4. New Business – N/A**

#### **5. Adjournment**

P. McCrory adjourned meeting at 3:11 PT following the in-camera extraordinary meeting.