

**RESOLUTIONS TO THE 27<sup>th</sup> ITU CONGRESS**

**RESOLUTIONS FROM ITU EXECUTIVE BOARD**

**RESOLUTION 1. FROM THE ITU EXECUTIVE BOARD – CONSTITUTION CHANGES**

WHEREAS the ITU Executive Board and Congress as requested the ITU Constitution Committee to review the ITU Constitution in a number of areas;

AND WHEREAS this work has been accomplished by the ITU Constitution Committee and approved by the ITU Executive Board;

THEREFORE BE IT RESOLVED that the amendments to the Constitution Committee as attached herein be approved.

**RESOLUTION 2. FROM THE ITU EXECUTIVE BOARD – DISCIPLINARY / APPEAL PROCEDURES**

WHEREAS ITU is committed to adopt and implement principles of good governance throughout its organization;

AND WHEREAS it is in the best interest of the sport, its constituting bodies and members, to adopt and enforce disciplinary rules, a fair adjudication and an appeal system, by which such rules may be enforced;

THEREFORE BE IT RESOLVED that ITU propose, at next it's 2015 Congress, a system where a comprehensive disciplinary body and appeal procedure would be created, with effect on: its candidates for election, elected individuals, members, officials, athletes, committees and commissions.

## PROPOSED CHANGES TO THE ITU CONSTITUTION FOR EDMONTON 2014 CONGRESS

The following changes are the ones required by the Executive Board after Constitution Committee advice. The changes are:

<b>Changes related the introduction of the ITU Disciplinary Body</b>			
Nº	Existing Text	Proposed text	Comments
1	<p>Article 14. The organisation of ITU is the following:</p> <p>14.1 Congress</p> <p>14.2 Table Officers</p> <p>14.3 Executive Board</p> <p>14.4 Continental Confederations</p> <p>14.5 Committees:</p> <p>a) Technical Committee</p> <p>b) Credentials Committee</p> <p>c) Medical and Anti-doping Committee</p> <p>d) Women's Committee</p> <p>e) Audit Committee</p> <p>f) Constitution Committee</p> <p>g) Athletes' Committee</p> <p>h) Multisport Committee</p> <p>i) Paratriathlon Committee</p> <p>14.6 Commissions, listed as Annex of this Constitution.</p>	<p>Article 14. The organisation of ITU is the following:</p> <p>14.1 Congress</p> <p>14.2 Table Officers</p> <p>14.3 Executive Board</p> <p>14.4 Continental Confederations</p> <p>14.5 Committees:</p> <p>a) Technical Committee</p> <p>b) Credentials Committee</p> <p>c) Medical and Anti-doping Committee</p> <p>d) Women's Committee</p> <p>e) Audit Committee</p> <p>f) Constitution Committee</p> <p>g) Athletes' Committee</p> <p>h) Multisport Committee</p> <p>i) Paratriathlon Committee</p> <p>14.6 Commissions, listed as Annex of this Constitution.</p> <p><u>14.7 Anti-Doping Hearing Panel</u></p>	Introduction of the additional the anti-doping disciplinary body
2		<p><u>20.15 Anti-Doping Hearing Panel. Is the body responsible for all Anti-Doping hearings in accordance with the ITU Anti-Doping Rules and the WADA Code.</u></p> <ul style="list-style-type: none"> <li>• <u>The Anti-Doping Hearing Panel shall act in a fair and impartial manner towards all parties at all times.</u></li> <li>• <u>At the end of the hearing, or on a timely basis thereafter, the ITU Anti-Doping Hearing Panel shall issue a written decision that includes the full reasons for the decision and for any period of Ineligibility imposed, including (if applicable) a justification for why the greatest potential Consequences were not imposed.</u></li> </ul>	New 20.15 article, introducing the Anti-Doping Hearing Panel.

<b>Changes regarding CC representatives at the EB</b>			
Nº	Existing Text	Proposed text	Comments
3	Article 18.1 The Executive Board consists of the Table Officers, five (5) representatives of the Continental Confederations, one (1) Athlete Representative (chair of the Athletes' Committee) and four (4) Executive Board members, elected by the Congress, from which no more than two (2) from the same Continent, two of whom, at least, shall be from the opposite gender.	Article 18.1 The Executive Board consists of the Table Officers, five (5) <del>Presidents representatives</del> of the Continental Confederations, one (1) Athlete Representative (chair of the Athletes' Committee) and four (4) Executive Board members, elected by the Congress, from which no more than two (2) from the same Continent, two of whom, at least, shall be from the opposite gender.	Replacement of representatives by Presidents.
4	Article 19.1 The five representatives of the Continental Confederations are elected by their Continental Confederation and recognized as members of the Executive Board by Congress. A CC shall have the option to change their representative at any time. They will support the efforts of ITU to develop Triathlon, Paratriathlon and their related Multisports within their CC.	Article 19.1 The five <u>Presidents</u> <del>representatives of each the</del> Continental Confederation are elected by their Continental Confederation and recognized as members of the Executive Board by Congress. A CC <u>President cannot delegate her/his position to anyone shall have the option to change their representative at any time.</u> They will support the efforts of ITU to develop Triathlon, Paratriathlon and their related Multisports within their CC.	Adapt the Constitution to the Presidents situation.
<b>Changes regarding election of 1<sup>st</sup> Vice President</b>			
Nº	Existing Text	Proposed text	Comments
5	Article 16.1 (...) c) The assignment of roles and responsibilities of the Vice Presidents shall be at the discretion of the President, including the appointment of the Financial Vice President. d) The Vice President obtaining the highest number of votes shall be the "First Vice President" and shall assume the role of President in the absence of the President.	Article 16.1 (...) c) The assignment of roles and responsibilities of the Vice Presidents shall be at the discretion of the President, including the appointment of <u>the First Vice President and the</u> Financial Vice President. d) The <del>Vice President obtaining the highest number of votes shall be the</del> "First Vice President" <del>and</del> shall assume the role of President in the absence of the President.	Change on the election process of the 1 <sup>st</sup> Vice President.
6	Article 17.2 The Vice Presidents: assist the President in his/her duties. The First Vice President is the one obtaining the highest number of votes in the election and:	Article 17.2 The Vice Presidents: assist the President in his/her duties <del>The First Vice President is the one obtaining the highest number of votes in the election</del> and:	Deletion of the previous election form.
<b>Changes regarding ties in a elections</b>			
Nº	Existing Text	Proposed text	Comments

7	Article 27.4	Article 27.4 <i><u>f) In case of a tie with the candidates with the least number of votes in a round where the number of candidates is in excess of the number of available positions, all candidates with more than 50% votes shall be elected and a second round of voting shall take place only between those tied</u></i>	Introduction of new letter f) to clearly address the possibility of a tie.
<b>Changes regarding Paratriathlon Committee</b>			
Nº	Existing Text	Proposed text	Comments
15	20.14 Paratriathlon Committee	20.14 Paratriathlon Committee <i><u>To be responsible for recommending strategic initiatives in relation to Paratriathlon development and steward the implementation and execution of Paratriathlon events to ensure a high standard of international level competition.</u></i>  <i><u>The Paratriathlon Committee acts in an advisory capacity to the Executive Board on matters related to the Paratriathlon competitions and classification requirements.</u></i>  <i><u>Its duties are:</u></i>  <ul style="list-style-type: none"> <li>▪ <i><u>support the development of Paratriathlon and strengthen its importance as part of the wider triathlon family, including the development of alliances.</u></i></li> <li>▪ <i><u>Encourage athlete participation along with NFs and Continental Confederations to develop, grow and host Paratriathlon events.</u></i></li> <li>▪ <i><u>advise on the planning of clinics and courses for international classifiers and act as an advisory group to the ITU Technical Committee for matters related to the Competition Rules and the Operations' Manual.</u></i></li> <li>▪ <i><u>Facilitate research and development of classification systems and competitions for Paratriathlon.</u></i></li> </ul>	Inclusion of the Paratriathlon Committee mission and duties.

		<ul style="list-style-type: none"> <li>▪ <u>select the ITU Head of Classification from the nominations presented by the ITU Sport Department for approval by the ITU Executive Board.</u></li> </ul> <p><u>approve, the Classification Panels for ITU events proposed by the Sport Department and the ITU Head of Classification.</u></p>	
<b>Changes regarding Comissions</b>			
Nº	Existing Text	Proposed text	Comments
8	Annex 3: 1. Age Groupers´ Commission 2. Sustainability Commission 3. Continental Commission 4. World Triathlon Series Commission 5. Data Exchange and Information Systems Commission	Annex 3: 1. <u>Sport for All <del>Age Groupers´</del></u> Commission 2. <u>Sustainability Commission</u> 2. Continental <u>Confederation</u> Commission 3. World Triathlon Series Commission 4. Data Exchange and Information Systems Commission	Merge the Age Group Commission and the Sustainability Commission into the Sport for All Commission.

**RESOLUTIONS TO THE 27<sup>th</sup> ITU CONGRESS**

**RESOLUTIONS FROM NATIONAL FEDERATIONS**

**RESOLUTION 1. FROM TRIATHLON CANADA**

Whereas the Winter Triathlon format of “Snowshoe – Skate – X-Skate-Ski” is an exciting new event that has generated significant new interest and a growing level of participation;

And whereas several National Federation members of ITU are interested in hosting an event based on the new format;

And whereas the ITU Constitution Definitions state that “Related Multisports” are “those which are composed of three segments and at least two of the segments includes sports from the triathlon components.”

Therefore be it resolved that the words “unless otherwise approved by the ITU Executive Board.” be added to the end of the “Related Multisport” definition.

And further be it resolved that for the 2015 season, the Competition Rules for the new format be modified as used by the Quebec Triathlon Federation (provincial member of Triathlon Canada) as outlined below, to give the ITU Technical Committee and Sport Department time to establish the global rules in time for the 2016 season.

**Appendix G**

**Competition rules – Winter Triathlon**

**Standard format recognized by Triathlon Québec**

<input checked="" type="checkbox"/> Snowshoeing	5km
<input checked="" type="checkbox"/> Skating	12km
<input checked="" type="checkbox"/> Cross-country skiing	8km

**Competition length**

**Standard:** Maximum of 90 minutes to complete the race in the ‘elite’ category. No time limits for age group competitors.

**1. GENERAL RULES**

- 1.1. No accompaniment and no technical assistance are allowed on the course;
- 1.2. Participants must wear their competitor’s bib for all aspects of the race;
- 1.3. On-course warming or acceptance of warming are not permitted, unless the technical delegate and/or race director declare(s) otherwise;
- 1.4. Littering on the course is forbidden and will result in disqualification;
- 1.5. Using audio devices such as MP3 players or iPods is forbidden;
- 1.6. Slower competitors must give way to faster competitors and allow them space to pass;
- 1.7. Use and/or presence of non-standard equipment during the race or in the transition area will result in automatic disqualification;

Only one pair of snowshoes, skates and skis per competitor is allowed in the transition area;

## RESOLUTIONS TO THE 27<sup>th</sup> ITU CONGRESS

1.8. Triathlon Québec competition rules are applicable. In aspects of the race not covered by Triathlon Québec competition rules, rules of the applicable sport federation will be used.

### 2. SNOWSHOEING

- 2.1. The entire course must be completed with snowshoes on the participant's feet;
- 2.2. The snowshoes must measure a minimum of 18 centimetres (7 inches) wide by 51 centimetres (20 inches) long and they must have a minimum useable surface of 774 cm<sup>2</sup> (120 square inches);
- 2.3. Snowshoes will be checked with templates at the entry to the transition area;
- 2.4. Competitors must put on and take off their snowshoes within the transition area, in the spot that has been designated for their use.

### 3. SKATING

- 3.1. Participants must wear a certified helmet (skating, cycling, hockey, ski);
- 3.2. Helmets must be secured in place before putting on skates;
- 3.3. Helmets may only be undone and removed after skates are removed and placed in the participant's designated spot in the transition area;
- 3.4. All types of skates are allowed (Nordic blades are permitted);
- 3.5. Skates must be put on and laced while the athlete is seated in their chair in the transition area;
- 3.6. Nordic blades must be put on while the athlete is seated in their chair in the transition area.
- 3.7. The race director may designate a special area with seating for putting on and taking off Nordic blades at the edge of the ice. This zone must be preapproved by the technical delegate and the chief of officials.

### 4. CROSS-COUNTRY SKIING

- 4.1. It is forbidden to put on skis and strap on poles in the transition area;
- 4.2. While in the transition zone, skis and poles must be kept in a vertical position at all times. The points of the poles must be pointed downwards and the points of the skis must be pointed upwards;
- 4.3. Skis must be secured to feet and straps attached to wrists at the exit of the transition area, once the loading line has been crossed;
- 4.4. All styles of skis are permitted. The technical director and/or the race director may indicate certain restrictions depending on the course;
- 4.5. Skis and pole straps must be removed before reentering the transition area, before recrossing the loading line, and they must once again be carried in a vertical position as indicated in rule 4.2;

To pass another athlete when there is insufficient space to do so, the athlete who wishes to pass must shout "track" or "piste" to the athlete in front of him or her. The athlete being passed must move over to the right and allow the passage of the faster athlete.

- 4.6. Free technique may be banned in the last 30 to 50 m before the finish line. In this case, double poling may be required and prepared lanes should be used;

Only one pair of skis is allowed in the transition area. These skis must be marked with the athlete's bib number;

It is forbidden to change skis on-course. If one of the athlete's skis breaks in competition, the athlete may change that ski, but must retain at all times one of the original skis;

- 4.7. Competitors may not remove their skis until they are 10 metres past the finish line, and a final ski check may take place (number must match the competitor's bib).

## RESOLUTIONS TO THE 27<sup>th</sup> ITU CONGRESS

### 5. TRANSITION AREA

- 5.1. Competitors may only use the spot that is allotted to them;
- 5.2. Competitors must never impede other competitors;
- 5.3. Competitors must themselves place their equipment in their designated spot;
- 5.4. Competitors must not touch or move other competitors' equipment;
- 5.5. Athletes must have a competitor's bib on in order to gain access to the transition area;
- 5.6. At all times, only competitors are permitted in the transition area;
- 5.7. Competitors are not allowed to put skis or pole straps on while in the transition area;
- 5.8. Any movement within the transition area must happen with skis and poles pointing upward.

### Definition of the finish

A competitor is considered to have completed their race when the timing chip attached to his or her ankle has crossed the finish line. The first foot that crosses the finish line will determine placings if two athletes finish at the same time.

### Disciplinary measures for competitors

If a competitor does not obey competition rules s/he may be subject to a warning, a time penalty, disqualification, suspension, expulsion or fine, in conformity with Triathlon Québec competition rules, section C: 'Discipline of competitors'.

Time penalties will be assessed at a rate of 30 seconds for each minor infraction. Unless otherwise noted, these time penalties are to be served in the penalty tent erected on-course. After three minor infractions, the competitor is automatically disqualified. A major infraction would be for unsportsmanlike conduct, including disrespect of an official, volunteer, another athlete etc. An infraction would also be considered major when it has serious consequences (for example, causing injury to others, on purpose or by accident). A minor infraction is defined as involuntarily breaking a rule.

If a competitor does not complete the required number of skating laps, a time adjustment (penalty) may be added after the race is completed. The time penalty would be calculated as follows:

☐ Average lap time of the competitor x 2 (for example, if the competitor's average lap time is 2 minutes, the time penalty would be 4 minutes for each lap that was missed). The maximum number of missed laps is 2 for a 400m loop and 1 for an 800m loop. For loops longer than 800m, time penalties will not be applied and disqualification will be automatic.

### Penalty tent

Unless otherwise noted, penalty time must be served in the penalty tent erected on the course. Athletes must stop at the tent if their bib number is on the penalty board in front of the tent, or of an official indicates that there is a penalty to be served. If an athlete fails to stop at the penalty tent, he or she will be immediately disqualified.

### Weather considerations

The competition jury should study the forecast and decide whether a race needs to be modified, suspended or cancelled if:

- Weather conditions make it difficult to do the sport properly (strong winds, very damp weather, heavy snow, icy trails);
- Temperatures are below **-20°C** for a race that is 15 kilometres or less without factoring in wind chill;
- Temperatures are below **-18°C** for a race longer than 15 kilometre, without factoring in wind chill;

The following factors should be taken into account for safety reasons in cold weather: temperature, time spent in exposed conditions, competition distance, type of course and wind chill factor.