

Legal & Constitution Committee Meeting Minutes

2nd of November 2023 – 1 pm CET - Zoom

Participants:

- Johan Druwé – Chair
- Gale Bernhardt – Vice Chair
- Stuart Corbishley – Member
- Suzanne Tang – Member
- Patrice Brunet – Member
- Antonio F. Arimany – World Triathlon Secretary General
- Paola Turconi – Staff Liaison
- Ninon Jeanneret-Troboas – Staff Liaison

Excused:

- Jan Sterk – Member
- Ian Howard – World Triathlon Executive Board Representative

Duration: 1 hour 30 minutes via Zoom

**For ease of minute taking only first names of the members will be referred to in the minutes. You can see full names above.*

Discussion Items:	Action Items and notes:
Welcome	Johan welcomes the participants.
Approval of the minutes	Minutes of the 20 th of September are approved and to be published on the TRI website.

<p>Report SG – Executive Board</p>	<p>Antonio gives an update on the activities of the EB and some discussions regarding Russia and Belarus.</p>
<p>Tribunal Procedural Rules</p>	<p>The participants go through the Tribunal Procedural Rules and make some modifications.</p>
<p>Next meeting: 20th of November 2023 at 1 pm CET.</p> <p>Minutes taken by Ninon Jeanneret-Troboas, Staff Liaison.</p>	