

# Legal & Constitution Committee Meeting Minutes

8<sup>th</sup> of June 2023 – 1 pm CEST - Zoom

## Participants:

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

## Excused:

- Jan Sterk – Member

Duration: 1 hour 05 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:
<b>Welcome</b>	Johan welcomes the participants.
<b>Approval of the minutes</b>	The minutes of the meeting of the 11 <sup>th</sup> of May 2023 are approved and will be published on the World Triathlon website.

<b>Report Executive Board</b>	The EB has not met since the last LCC meeting.
<b>Tribunal Procedural Rules</b>	<p>The rules are ready and have been drafted by Angelo Rigopoulos from the TRI Tribunal and UEFA. The rules were also reviewed by a Swiss lawyer, Claude Ramoni.</p> <p>After the meeting, Ninon will send the Procedural Rules to the participants of the LCC in order for them to review it and discuss it during the next LCC meeting.</p>
<b>Rules of the Congress Procedure</b>	To be discussed during the next LCC meeting.
<b>Changes to the Constitution</b>	<p>Discussion about the EB sanctioning authority under urgent and exceptional circumstances. Need to specify what are the sanctions that can be given. A list of sanctions should be added to the article.</p> <p>Johan says the above-mentioned article should be added as Art 11.3 of the sanctions, directly following the article about the sanctions of the Tribunal (art 11.2).</p> <p>The LCC discussed and modified again the wordings of the article.</p> <p>Antonio says the changes of the Constitution must be ready for the Executive Board meeting of the 19<sup>th</sup> of July 2023.</p>
<b>Miscellaneous</b>	<p>Antonio raises 2 new topics:</p> <ul style="list-style-type: none"> <li>- The situation of the National Federation of Bulgaria and their current status within World Triathlon.</li> <li>- Antonio asks the LCC participants for some ideas/recommendations to avoid a situation where the event agreement would not be signed before the Event.</li> </ul> <p>Antonio thanks all the participants for their commitment to this Committee.</p>

<p>Next meeting: 6<sup>th</sup> of July 2023 at 1 pm CEST.</p>	

<p>Minutes taken by Ninon Jeanneret-Troboas, Staff Liaison.</p>	
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