



INTERNATIONAL TRIATHLON UNION

Constitution Committee Meeting Minutes

April 11th, 2019 – Skype

Participants:

- Bernard Saint-Jean, Chair
- Johan Druwé, Secretary
- Siamak Amiri, Member
- Jeanne Courbe, ITU Staff liaison
- Antonio Arimany, ITU Secretary General
- Gale Bernhardt, Member
- John Moon, Member

Excused:

- Aoife Nash, Member
- David Ferrier, Member
- Ian Howard, ITU Executive Board Member liaison

Duration: 1h19 minutes via Skype.

**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:
<p>Discussion about the changes after the Executive Board Meeting in Madrid</p>	<p>The Committee went through all the changes:</p> <ul style="list-style-type: none"> • Definitions are ok, small changes: change of the definition of “Ordinary Member EB”- “EB Member”, reference to president – President. Definition of Triathlon: add the word “continuously” • No symbol “>” but “more than” <p>Antonio: go to the changes, definitions ok small changes : changes were only ordinary member EB member (deleted) to just EB member. In the text should refer to EB member, when refer to president just say president. Pas de symbole > mais more than Include paratriathlon Definition of triathlon: continuously (add) Triathlon and related multisport (add paratriathlon) in every single case</p>



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	National federation constitution: lette i and I : consider time limit for member, impossible to have an audit
Minutes by Jeanne Courbe Meeting Closed	