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

<table>
<thead>
<tr>
<th>Discussion Items:</th>
<th>Action Items and notes:</th>
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| Discussion about the changes after the Executive Board Meeting in Madrid | The Committee went through all the changes:  
   - 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”  
   
   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 |
| National federation constitution: lettre i and l: consider time limit for member, impossible to have an audit |

Minutes by Jeanne Courbe

Meeting Closed