Constitution Committee Meeting Minutes

August 11th, 2020 – Skype

Participants:

▪ Bernard Saint-Jean – Chair of the Committee
▪ Ian Howard, World Triathlon Executive Board Representative
▪ Gale Bernhardt – Member
▪ Antonio Arimany - World Triathlon Secretary General
▪ Jeanne Courbe – Staff liaison

Excused:

▪ Aoife Nash – Member
▪ Johan Druvé – Secretary of the Committee

Not present

▪ David Ferrier – Member
▪ John Moon, – Member

Duration: 60 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>
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<th>Discussion Items:</th>
<th>Action Items and notes:</th>
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## World Triathlon

### Discussion about the Main Changes in the Resolution to the Executive Board

- Bernard: Proposes to discuss the main changes of the constitution.
- Discussion about the right for Associate Member.
- Clarification about the definition of Olympiad.
- Discussion about the potential introduction of a cassation panel within World Triathlon.
- English needs to be reviewed by Ian and Gale
- Creation of a document with a table of comparison of the new resolutions in the Constitution, to be presented to the Executive Board.
- Needs to finalise this document for the presentation to the Executive Board for the next meeting.

### Next meeting agenda.

Minutes by Jeanne Courbe, staff liaison.

Meeting Closed