



WORLD TRIATHLON

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 Druwé – 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*

Discussion Items:	Action Items and notes:
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<p>Discussion about the Main Changes in the Resolution to the Executive Board</p>	<ul style="list-style-type: none">• 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.
<p>Next meeting agenda.</p> <p>Minutes by Jeanne Courbe, staff liaison.</p> <p>Meeting Closed</p>	