

**Minutes of the Founding Congress
of the**

INTERNATIONAL

TRIATHLON

UNION



March 31st - April 1st, 1989

Avignon, France

Minutes. Triathlon Congress Avignon March 31st - April 1st, 1989

§ 1 WELCOME ADDRESSES

Chairman: Jean Côte

- J. App. 1 Mr Côte, CONADET, Mr Vinas, City of Avignon, Mr Seuillard, French Olympic Comité, Mr Novikov, UIPMB and, Mr Maridet, COCMT.

Telegrams have been send to the Triathlon Congress from:

- J. App. 2 a) The I.O.C. President H.E. Mr Juan A. Samaranch (enclosed to the Minutes).
 b) Ms Valerie Silk, Race director IRONMAN, Hawaii -
 c) Mr Jon G. Noll, President TRI-FED, USA
 d) Mr Sam Tupon, President, Fiji Triathlon, Fiji Islands
 e) Mr Ricardo Ceres, President Federación de Triathlon, Uruguay
 f) Mr Thomas Pabst, Dresden, DDR-Germany
 telegrams which have been received later by the Secretary;
 g) Mr Joaquin Ballesteros, President Federation Española de Pentlón Modemo, Spain
 h) Mr Jorge Alberto Mejia Munoz, President COLDEPORTES, Colombia

§ 2 ROLL CALL

Chairman: Sture Jonasson

Mr Briars:

The invitation to take part in this Triathlon Congress Avignon March 31st - April 1st has been distributed to 60 nations. I will call all of those nations, and those present give me the answer; "Yes".

<u>Nation</u>	<u>Present</u>	<u>Nation</u>	<u>Present</u>
Antigua *	Proxy to Australia	Iceland	No
Argentina	No	Ireland *	Yes
Aruba	No	Israel *	Yes
Australia *	Yes	Italy *	Yes
Austria *	Proxy to FRG-Germany	Japan JTA/JTF	Yes
Bahamas	No	Liechtenstein *	Yes
Belgium *	Yes	Luxemburg *	Proxy to Belgium
Bermuda *	Proxy to New Zealand	Malaysia	No
Brazil *	Attended April 1st	Mexico *	Yes
Bulgaria	No	Netherlands *	Yes
Canada *	Yes	New Zealand *	Yes
Chile	Yes	Norway *	Proxy to Denmark
China	No	Peru	No
Colombia	No	Poland *	Yes
Costa Rica	No	Portugal *	Yes
Curaçao, N.A.	No	Puerto Rico	No
Czechoslovakia *	Yes	Senegal	Yes
DDR-Germany	No	Singapore	No

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Fiji Islands	No	Suriname	No
Finland *	Yes	Sweden *	Yes
France *	Yes	Switzerland *	Yes
FRG-Germany	Yes	Trinidad	No
Great Britain *	Yes	USA *	Yes
Grenada	No	Uruguay	No
Guatemala	No	Venezuela	No
Guyane Franç.	No	Virgin Isles *	Yes
Hong Kong	No (appolog. received)	Yugoslavia	No
Hungary *	Yes	Zimbabwe	Proxy to Canada

* NGB;s which have got some form of certificate or recognition from their N.O.C. or other Sport authority in its country.

/. App. 3 (A list over those who where present at the Triathlon Congress March 31st - April 1st, is enclosed to the Minutes.)

Of those 60 nations to which the invitations to this Triathlon Congress were distributed, I find that 29 nations are present, 6 nations have given their proxies to a nation which is present, and 25 nations do not have any representative at this Congress. (Secretarys remark; from April 1st, 30 nations are present when the representative from Brazil, Marco Ripper arrives.)

Every singled nation which where in the roll call has received an application formular to fill in the information as follows;

1. Membership of National Olympic Committee	YES	NO
2. Recognition by Government Sports Council	YES	NO
3. Recognition by National Olympic Committee	YES	NO
4. Copy of Constitution enclosed	YES	NO
5. List of elected Officers enclosed	YES	NO
6. Annual General Meetings (AGM) convened	YES	NO
7. Minutes kept of AGM	YES	NO
8. Membership numbers	YES	NO
9. Are there clubs/associations	YES	NO
10. Do you organize race/events	YES	NO
11. Do you organize national championships	YES	NO
12. Do you select and support national teams	YES	NO
13. Do you sanction race/events	YES	NO
14. Are you the only NGB claiming national body statutes	YES	NO
15. Do you have doping regulations	YES	NO
16. Other Comments;		

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The mayor problem that governs most of the NGB;s on this issue is that they can't be a member of the N.O.C. unless they are a member of the international federation concerned.

The majority of the countries that do not have a N.O.C. certificate or a letter of recognition from their N.O.C. has a letter which says, something like; "Ones you are a member of the international body it appears to be no problem that you become a member of the N.O.C."

At present there are 24 NGB;s which have either N.O.C. certificates or recognition and 5 (+ Brazil) NGB;s which have certificates/ letters of recognition of a Sport authority in its country.

Because of the difficulties; depending on the fact that triathlon is a new sport, and that there doesn't exist an international body yet, we have to be a little bit flexible on this point; and we have to support those NGB;s who can take off by the help of an international body for triathlon.

Motion (Mr Frost);

To accept the criteria which has been laid down by the Working Committee and also the findings of the Working Committee regarding the examination of the criteria for the NGB;s present, which were done in the roll call.

Second the Motion (Ms Barnett, Mr Coulson);

Against the Motion (Mr O'Donnell, Mr Engelhart);

We must control what the representatives really represent e.g. present here at the Congress are two different organizations which represent Japan.

Point of clarification (Mr Briars);

Japan is represented by two bodies at this Congress; JTA and JTF. The agreement here is that the same procedures should be followed as those which were set at the UIPMB meeting in Stockholm Aug. 1988. The procedures in Stockholm for the two Japanese bodies were that if they come to an agreement among themselves on an issue at the Congress, they will vote with one card. If they will not come to an agreement they will abstain.

Against the Motion (Mr Cametti);

We must elect a committee which examines the credentials.

(Mr Thomas);

E.g. in USA the US N.O.C. is the only body which recognizes sport bodies, but, although TRI-FED/USA has the full support of the President of the US N.O.C. Mr Bob Helmick, TRI-FED/USA will not be recognized by the US N.O.C. until TRI-FED/USA is a member of a World Governing Body (WGB) for triathlon.

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(Mr McDonald);

To help those countries which do not have documents from their N.O.C. or Sport Council, we have a criteria committee that have listed another 12 items, which the Working Committee thinks should be considered when there is a NGB.

A second point is, although we all wish to follow the UIPMB Statutes, the UIPMB GA decided that triathlon should be a provisional member of UIPMB, which could mean that the NGB for triathlon don't need to have an Olympic certificate to be a provisional member of UIPMB.

Point of clarification (Mr Novikov);

It is impossible to give full membership to a national sport organization (NGB) on an international level if this organization hasn't been recognized by its N.O.C., or any other Sport authority in the country concerned. A NGB has to be provisional until it has been recognized by its N.O.C. or Sport authority. Private federations can't request that they should be accepted as national federations on the international level.

The Motions put forward:

To accept the items which have been listed by the Working Committee in the application formula as relevant criterias for being a NGB for triathlon.

To accept that all the representatives present should be accepted as representatives for a NGB, as been proposed by the Working Committee.

Decision:

The Congress decides unanimously to accept the criterias listed by the Working Committee as relevant criterias for selecting a NGB for triathlon,

The Congress decides with 19 votes in favor, and 5 votes against, to accept that delegates present, claiming to be representatives according to the application formula should be accepted as representatives for NGB;s of triathlon.

§ 3 EXAMINATION OF PROXIES

Chairman: Sture Jonasson

Mr Briars:

Proxies to be accepted must be submitted in writing, signed by the President or the Secretary General of the submitting federation and sent by registered mail or telefax, according to UIPMB Statutes.

Proxies have been given;

From Antigua to Australia.

From Austria to FRG-Germany.

From Bermuda to New Zealand.

From Luxemburg to Belgium.

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Motion (Mr Cametti):

The proxy from Zimbabwe should not be accepted because there doesn't exist a governing body for triathlon in Zimbabwe.

Second the Motion (Mr Zagarino);

Decision:

The Congress decides unanimously to accept the proxies from Antigua, Austria, Bermuda, Luxemburg, and Norway, and reject the proxy from Zimbabwe.

§ 4 APPOINTMENT OF THREE TELLERS

Chairman: Sture Jonasson

Decision:

The Congress decides to elect Scott Zagarino, Miguel Casillas and László Emhő as tellers.

§ 5 APPROVAL OF THE AGENDA

Chairman: Les McDonald

Motion (Mr Konings):

Item (13 on the agenda) "Recommendation on affiliation to U.I.P.M.B." should be put forward (as point 6) on the agenda.

Against the Motion (Mr Briars, Ms Barnett, Mr Kjær, Mr Thomas);

In Stockholm Aug 1988 the Working Committee was elected to work on the UIPMB Statutes and with the intention to affiliate triathlon to UIPMB. How can it be possible to vote on the question of affiliation to UIPMB before you have listen to the reports (point 6 on the agenda) from the Working Committee?

Second the Motion (Mr Engelhart);

DTU (Deutsche Triathlon Union) wants to know in the beginning of this Congress if the NGB;s for triathlon are going to join UIPMB, or not.

Decision:

The Congress decides with 19 votes against 8 votes to defeat the motion.

Point of clarification (Mr Krickov);

Will it be possible for the members of the UIPMB Executive Board to make motions to this Congress?

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Motion (Mr Thomas):

The Working Committee recommends that any item put to the Congress in the form of the motion must be put forward by an official delegate of a Triathlon NGB.

Second the Motion (Mr Briars);

Decision:

The Congress decides to carry the motion with 19 votes in favor and 8 votes against.

Motion (Mr Boll):

To go on with (item 6 on the agenda) "The Report of the Working Committee" and then (item 13) "Recommendation on affiliation to UIPMB".

Against the Motion (Mr Briars, Mr Zagarino, Mr Kjær, Mr McGillvray, Mr Coulson);

Second the Motion (Mr Engelhart, Mr Konings);

Point of clarification (Mr Engelhart);

The representants from DTU will leave the Triathlon Congress if the Congress votes not to affiliate to UIPMB.

Decision:

The Congress decides to defeat the motion with 21 votes against, and 11 votes in favor.

Motion (Mr McGillvray):

To approve the agenda as it is until the end of this day.

Against the Motion (Mr Dulmus);

Decision:

The Congress decides unanimously to approve the agenda as it is until the end of this day.

§ 6 THE REPORTS OF THE WORKING COMMITTEE
Chairman: Les McDonald (Phil Briars)

J. App. 4 Reports by Mr Jonasson, Mr Vitovec, Mr McDonald and, Mr Thomas.

Decision: The Congress decides unanimously to accept the reports.

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§ 7 WORLD CHAMPIONSHIPS 1989

Chairman: Les McDonald

/. App. 5 Report by Mr Côte on Triathlon World Championships 1989.

Decision:

The Congress decides unanimously to accept the progress report on the Triathlon World Championships 1989 by Mr Côte.

§ 8 WORLD CHAMPIONSHIPS RULES

Chairman: Les McDonald

/. App. 6 Report by Mr Thomas on "World Championship rules".

Bids for hold future World Championships have been received from the following countries; Australia, New Zealand and USA.

Suggestion (Mr Andrews);
To have a World Triathlon Cup event.

Point of clarification (Mr Thomas, Mr Frost);
On the question of prizemoney it should be a possibility for the individual NGB;s to put forward as much prizemoney they can afford within their financial structure of their capability. If prizemoney will be one of the key-criterias for awarding World Championships it might end up with that only two or three countries will host the Championships.

Point of clarification (Mr Thomas, Mr Frost, Mr Voevodin);
It is a very important distinction that the title "Official World Championship" only can be awarded by ITU.

Point of clarification (Mr Besseberg);
There are no rules in the UIPMB Statutes concerning the procedures to give away the World Championships, for both Modern Pentathlon and Biathlon this is stated in the competition rules. And always are the World Championships given away at the Congresses.

Point of clarification (Mr Thomas, Mr Cooney);
There might be more than one distance for future World Championships.

Motion (Mr Thomas);

To accept the report.

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Decision:

The Congress decides unanimously to accept the report on WORLD CHAMPIONSHIP RULES by Mr Thomas.

§ 9 **AGREEMENT ON DOPING REGULATIONS FOR TRIATHLON**
Chairman: Les McDonald

Ms Parsons;
 /. App. 7 The proposal an **AGREEMENT ON DOPING REGULATIONS FOR TRIATHLON**
 based upon the Anti-doping agreement between the Nordic countries, the First Permanent World Conference On Antidoping In Sport (Ottawa agreement June 26-29, 1988) and an Anti-doping Seminar Borlänge, Sweden Oct 30-Nov. 2, 1988 "Out-of-competition testing".

Motion (Ms Parsons);
 To accept the report.

Decision:

The Congress decides unanimously to accept the report on STATEMENT OF POLICY ON DRUG ABUSE by Ms Parsons.

§ 10 **EDUCATIONAL PROGRAMME FOR DRUG ABUSE**
Chairman: Les McDonald

Motion (Mr Brettschneider, Ms Barnett);
 To give the Medical and the Information Committees the mission to develop an educational programme for Drug Abuse.

Second the Motion (Ms Parsons);

Decision:

The Congress decides unanimously to give the Medical and the Information Committees the task to develop an educational programme for Drug Abuse.

§ 11 **PRESS-RELEASE FROM THE TRIATHLON CONGRESS**
Chairman: Les McDonald

Motion (Mr Gilmore, Mr Kidder);
 /. App. 8 Press-release, enclosed.

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Decision:

The Congress decides unanimously to accept the proposed press-release from the Triathlon Congress.

§ 12 OLYMPIC REPORT

Mr Ericsson, member of the Executive Board of I.O.C.;

My task is to help the charismatic sport; Triathlon, to get into the Olympic programme a.s.a.p. You, representatives for UIPMB and Triathlon, must work for the athletes. I hope that we in the end will have three winners; UIPMB, Triathlon and the athletes. And, the message from the I.O.C. President H.E. Juan A. Samaranch is that he wants to be here with you at the Triathlon World Championships Aug 6th, 1989.

April 1st

§ 13 THE USING OF THE WORD "BIATHLON"

Chairman: Les McDonald

Motion (Mr McDonald on behalf of Mr Besseberg, UIPMB);
That Triathlon refrains from use of the word "Biathlon" in any shape of form.

Second the Motion (Mr Jonasson);

Decision:

The Congress decides unanimously to recommend the members of the international organization of triathlon to refrain from the use of the word "Biathlon" for anything else than the Olympic Sport; cross-country skiing and shooting.

§ 14 ITEM "PAYMENT OF AFFILIATION FEE" MOVES TO POINT "UNFINISHED BUSINESS"

Chairman: Les McDonald

Motion (on behalf of the Working Committee);

The item "Payment of affiliation fee" should be included into "Unfinished business" on the agenda.

Second the Motion (Mr Frost);

Decision:

The Congress decides unanimously to change the agenda and put the item "Payment of

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§ 15 CHAIRMAN OF TODAY'S MEETING

Chairman: Les McDonald

Motion (Mr Konings);
That Mr Côte should chair the session of this day.

Point of clarification (Mr Côte);
The Working Committee has made an agreement that the oldest member of the Committee should chair the meeting of today - so Mr Côte is not prepared to chair the meeting.

The motion is withdrawn.

§ 16 ITEM: "RECOMMENDATION ON AFFILIATION TO UIPMB" TO BE PUT FORWARD ON THE AGENDA

Chairman: Les McDonald

Motion (Mr Konings, Mr Engelhart, Mr Cametti, Mr Emhö);
That the Congress should change the agenda and immediately vote on the question to join UIPMB, or not.

Against the Motion (Mr Briars, Mr Kjær, Ms Barnett, Mr Andrews, Mr Mittag-Leffler, Mr Thomas, Mr Gabel, Mr Casillas, Mr Holopainen, Mr Gilmore);

Decision:

The Congress decides to defeat the motion with 24 votes to 11, to change the agenda and immediately vote on the question to join UIPMB, or not.

§ 17 ONLY TWO DELEGATES PER NGB SHOULD BE ALLOWED TO SPEAK AT THE CONGRESS

Chairman: Les McDonald

Motion (Mr Konings, Mr Cametti);
Only two delegates per NGB should be allowed to speak at the Congress.

Against the Motion (Mr Briars, Mr Andrews, Mr Mittag-Leffler);

Second the Motion (Mr Gilmore);

Decision:

The Congress decides unanimously to carry the motion that only two delegates per NGB

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§ 18 BY-LAWS FOR THE TRIATHLON CONGRESS

Chairman: Phil Briars

Motion (Mr Les McDonald);

/. App. 9 To accept the By-Laws as enclosed.

Decision:

The Congress decides unanimously to carry the motion to accept the By-Laws

§ 19 REPRESENTATIVES FROM ELITE TRIATHLETES AND RACE ORGANIZERS
IN THE TECHNICAL COMMITTEE

Chairman: Phil Briars

Motion (Mr Les McDonald);

To refer to the August 4th Triathlon Congress to deal with the question whether, or not, representatives from the elite-triathletes (e.g. IFET, International Federation of Elite-Triathletes) and organizers of multi-sports events, (e.g. MSOC, Multi Sport Organizers Cooperation) should be elected to the Technical committee.

Decision:

The Congress decides unanimously to carry the motion.

§ 20 NEGOTIATIONS WITH UIPMB

Chairman: Phil Briars

Motion (Mr Les McDonald);

To take up the offer from Mr Ericsson, member of the I.O.C. Executive Board, to help the NGB;s of triathlon to negotiate with UIPMB to affiliate triathlon to that organization.

Decision:

The Congress decides unanimously to carry the motion.

§ 21 ITEM: "RECOMMENDATION OF AFFILIATION TO UIPMB" TO BE PUT
BEFORE ITEM "ELECTIONS" ON THE AGENDA

Chairman: Les McDonald

Motion (Mr Kühnel);

To change the agenda and before the elections to the Executive-, Technical-,

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Second the Motion (Mr Konings and Mr Engelhart);

Against the Motion (Mr Kjær, Mr Thomas, Mr Zagarino, Mr Mittag-Leffler);

Decision:

The Congress decides to defeat the motion with 24 votes to 11, to change the agenda and immediately deal the item "Recommendation of affiliation to UIPMB".

§ 22 ELECTION OF A NEW WORKING COMMITTEE FOR TRIATHLON. TO WORK UNTIL AUG 6TH 1981
Chairman: Les McDonald

Motion (Mr Cametti);

To elect a new Working Committee to work until the next Triathlon Congress Aug 4th 1989.

Second the Motion (Mr Dulmus);

Against the Motion (Mr Mittag-Leffler);

Decision:

The Congress decides to defeat the motion with 26 votes to 5, to elect a new Working Committee to work until the next Congress Aug 4th 1989.

§ 23 ELECTIONS OF THE TRIATHLON COMMITTEES SHOULD BE FOR A FOUR MONTHS PERIOD. TO AUG 4TH 1989
Chairman: Les McDonald

Motion (Mr Boll);

To elect the Committees for a four month period, until the next Triathlon Congress Aug 4th 1989.

Second the Motion (Mr Konings, Mr Holopainen);

Against the Motion (Mr Mittag-Leffler, Ms Barnett, Mr Kjær);

Decision:

The Congress decides to defeat the motion with 17 votes to 14, to elect the Committees of the Triathlon Congress for a four month period, until the next Triathlon Congress Aug 4th 1989.

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§ 24 STATEMENT FROM THE REPRESENTATIVES FROM: ITALY, FRG, BELGIUM LIECHTENSTEIN, LUXEMBURG AND AUSTRIA. Chairman: Les McDonald

The representatives from Italy, FRG, Belgium, Liechtenstein, Luxemburg (proxy given to Belgium) and Austria (proxy given to FRG) inform the Triathlon Congress that they have to leave the Congress, because they have not the mandates from their respective NGB;s to participate in the elections of Triathlon Committees if the Triathlon Congress hasn't decided to join UIPMB.

The Chairman thanks the representatives from Italy, FRG, Lichtenstein, and Belgium for their participation in the Triathlon Congress, and express the hope that their NGB;s will consider the situation and decide to take part in the Triathlon Congress Aug 4th, 1989.

§ 25 STATEMENT FROM THE REPRESENTATIVE FROM: THE NETHERLANDS Chairman: Les McDonald

The representative from the Netherlands declares that he will not vote at the forthcoming elections, because he hasn't the mandate from his NGB to do so, but he will remain in the Congress.

§ 26 ELECTIONS OF EXECUTIVE COMMITTEE TRIATHLON (according to the Triathlon Congress By-Laws Article V D. 1 and 2) Chairman: Les McDonald

A. The four Table Officers

Proposed and standing for elections;

President:	Les McDonald, Canada
Vice-President:	Jean Côte, France
Secretary:	Sture Jonasson, Sweden
Treasurer:	Carl Thomas, USA

Decision:

The Congress decides unanimously to elect;
Les McDonald, Canada, as the President of the Triathlon Congress,
Jean Côte, France, as the Vice-President of the Triathlon Congress,
Sture Jonasson, Sweden, as the Secretary of the Triathlon Congress and,
Carl Thomas, USA, as the Treasurer of the Triathlon Congress.

B. The five Executive Committee Members

Proposed and standing for elections;

Phil Briars, New Zealand	Marco Ripper, Brazil
Geoff Frost, Australia	Jon Noll, USA
Václav Vítovec, Czechoslovakia	Didier Lehenaff, France

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Decision:

The Congress decides to elect ;

Phil Briars (22 votes), Geoff Frost (19 votes), Václav Vitovec (18 votes), Jon Noll (17 votes) and Rafael G. Qurioga (16 votes) as the five Executive members of the Executive Committee of the Triathlon Congress.

Not elected are Marisol Casado (10 votes), Didier Lehenaff (8 votes), Marco Ripper (7 votes) and Rud Dulmus (6 votes).

§ 27 ELECTIONS OF 6 REGIONAL REPRESENTATIVES TRIATHLON (according to the Triathlon Congress By-Laws Article V. E. 1) Chairman: Les McDonald

Motion (the Working Committee);

Regional representatives should be elected by the member federations of the region concerned, and endorsed by the Triathlon Congress.

Election of regional representatives shall for the Triathlon Congress take place for the first time August 4th, 1989 and in the future in the Summer Olympic years.

Decision:

The Congress decides unanimously to carry the motion.

§ 28 ELECTIONS OF 11 MEMBERS OF TECHNICAL COMMITTEE TRIATHLON (according to the Triathlon Congress By-Laws Article V. D.1) Chairman: Les McDonald

Proposed and standing for elections;

Loreen Barnett, Canada

Lyn Brooks, USA

Lazlo Emhő, Hungary

Søren Kjær, Denmark

Phil Rhoden, Australia

Barry Voevodin, Australia

Dave MacGillvray, USA

Didier Lehenaff, France

Don Andrews, Canada

René Meimer, Estonia

Miguel Casidas, Mexico

Lev Mauituschenko, USSR

Decision:

The Congress decides to elect ;

Loreen Barnett (20 votes), Lyn Brooks (20 votes), Lazlo Emhő (18 votes), Dave MacGillvray (18 votes), Didier Lehenaff (18 votes), Søren Kjær (16 votes), Phil Rhoden (14 votes) and Barry Voevodin (14 votes) to the Technical Committee.

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- § 29 ELECTIONS OF 3 MEMBERS OF INFORMATION COMMITTEE TRIATHLON
(according to the Triathlon Congress By-Laws Article V. E. 3)
Chairman; Les McDonald

Proposed and standing for election
Michael Gilmore, USA
Lew Kidder, USA
Matti Saari, Finland

Decision;

The Congress decides with acclamation to elect Michael Gilmore, Lew Kidder, and Matti Sarri to the Information Committee.

- § 30 ELECTIONS OF 3 MEMBERS OF MEDICAL COMMITTEE TRIATHLON
(according to the Triathlon Congress By-Laws Article V. E. 4)
Chairman; Les McDonald

Proposed and standing for election:
Luise Parsons, Great Britain
John Hellemans, New Zealand
Carlos deVega, Spain

Decision;

The Congress decides to elect ;
Luise Parsons (23 votes) and Carlos de Vega (13 votes) to the Medical Committee.

Not elected John Hellemans (11 votes).

- § 31 BY-ELECTIONS TO THE TECHNICAL COMMITTEE
Chairman; Les McDonald

Motion (the Working Committee);
That by-elections to the Technical Committee should be at the agenda at the Triathlon Congress Aug 4th, 1989.

Decision;

The Congress decides to carry the motion.

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§ 32 AFFILIATION FEE AND PAYMENT OF AFFILIATION FEE

Chairman: Les McDonald

Motion (the Executive Committee);

That the affiliation fee to the Triathlon Congress should be 500 Swiss Francs per year, and that the prescription for 1989 should be paid April the 2nd, 1989, or at a later date, which will be decided by the Executive Committee.

Decision:

The Congress decides unanimously to carry the motion.

§ 33 CLOSING OF THE TRIATHLON CONGRESS MARCH 31st - APRIL 1st, 1989

The President of the Triathlon Congress thanks all the representatives and the hostess; City of Avignon and CONADET, and wishes all the NGB;s welcome back to Avignon in August 4th and 6th for the Triathlon Congress respectively the Triathlon World Championships.

Secretary

S Jonasson

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WELCOME ADDRESSES

APPENDIX 1

Mr Côte, CONADET:

"On behalf of CONADET I welcome you;

Mr President, Mr Vice-President, Mr Secretary General, Mayor of Avignon, delegates and friends of Sport to this Triathlon congress. At the UIPMB meeting in Stockholm Aug. 19 - 21, 1988 representatives for 23 NGB;s of triathlon were gathered and unanimously selected France to organize the first official World Championships in Triathlon. The Championships will take place here in Avignon August 6th, 1989.

I hope that the two days to come will bring meaningful work for the Sport of Triathlon which in the end will lead us to unity, and I wish you welcome back in August to a successful World Championship here in France."

Mr Vinas, City of Avignon:

"On behalf of the Mayor of Avignon, Mr Guy Ravier, I wish all of the participants in this congress welcome to Avignon. Avignon is not only a city of culture and history, but it is also a center for sport.

We are convinced that the World Championships will be a success, and I wish you good luck in your work for the Sport of Triathlon, and hope that you will be comfortable here in the Palais de Popes.

Mr Seuillard, French Olympic Comité:

"On behalf of Mr Nelson Paillou, President of the French Olympic Committee (F.O.C.), I will take this opportunity to tell you that F.O.C. since 1984 has given it's full support to the Sport of Triathlon through Comité National pour le développement du Triathlon (CONADET). That has given rise to the Sport of Triathlon in France, and triathlon has becoming a wide spread and well organized sport here France, under the leadership of its President Mr. Jean Côte. From F.O.C. we hope that your work will result in putting the Sport of Triathlon on the Olympic program.

Mr Novikov, UIPMB:

"On behalf of the UIPMB I wish this Triathlon Congress to be successful and I hope that you will succeed in being united. This will be a very important congress for Triathlon.

The historical background to this Triathlon Congress is that IOC president H E Mr Juan A Samaranch one year ago asked UIPMB to affiliate the Sport of Triathlon, a sport which grows all over the world, to UIPMB. Mr Samaranch wishes that Triathlon shall be on the Olympic programmes by 1996.

After the proposal from Mr Samaranch the UIPMB Executive Board decided to invite

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Triathlon. 23 NGB:s attended the meeting. That meeting was chaired by the member of I.O.C. Mr Gunnar Ericsson. All the NGB:s decided, with exception for one, to vote for a preliminary affiliation of the Sport of Triathlon to UIPMB. (Secretary's remark; The NGB that voted against a preliminary affiliation changed its vote the next day and voted for a preliminary affiliation as well.)

At this meeting in Stockholm the NGB:s decided to elect a Working Committee. The tasks for the Working Committee were to examine the UIPMB:s Statutes, prepare a Triathlon Congress and elections. In Seoul September 1988, at the Olympics, I made a report to the I.O.C. President H.E. Mr Samaranch from this UIPMB - Triathlon meeting in Stockholm.

The purpose of this Triathlon Congress Avignon March 31st - April 1st is to consider whether, or not, the NGB:s for Triathlon are prepared to affiliate to UIPMB.

UIPMB welcomes the work that the Working Committee has done and to which UIPMB has given its economical support. UIPMB has done all its best to support Triathlon, so it will be possible for Triathlon to be on the Olympic programme by 1996.

UIPMB Executive Board decided in Cairo October 1988 to propose to the UIPMB General Assembly (GA), Montecatini Nov. 18-20 1988, that the Sport of Triathlon should be a member of UIPMB. The GA decided that the NGB;s of Triathlon should be provisional member of UIPMB.

If the NGB;s for Triathlon decide to affiliate to UIPMB it is important that the NGB:s are aware of that they have to be recognized by their National Olympic Committees (N.O.C.), to be a member of UIPMB.

UIPMB will do its best to help Triathlon and I will make a report to Mr Samaranch from this Triathlon Congress when I meet him in Barcelona in the end of April. I wish that you will have a successful congress, and good luck."

Mr Maridet, COCMT:

We, the citizen of Avignon, are honored to have got the task and the responsibility to organize the first official Triathlon World Championships. We have a lot of experience of organizing triathlon on a high level, and on behalf of the Comité d'organisation du Championnat du Monde de Triathlon (COCMT) I wish you welcome to the World Championships Aug. 6th here in Avignon. Statement in the preamble on doping (Ms Parsons)

Minutes from Triathlon Congress Avignon March 31st - April 1st, 1989

APPENDIX 2



INTERNATIONAL OLYMPIC COMMITTEE

FACSIMILE NUMBER (41.21) 241552

DATE 30th March, 1989/fog

F A C S I M I L E C O M M U N I C A T I O N F O R M

Routine ☒

Urgent ☐

Confidential ☐

FROM: IOC President REF. No 10632

TO: The representatives of the Triathlon Congress LOCATION: France

ATTENTION: Mme LEROY FAX No: 33-90'87'19'82

SUBJECT: Triathlon Congress

MESSAGE: Dear Friends,

With great interest I follow continuously your efforts to join
the Olympic Family and in the future participate in Olympic Games.

My hope is that your congress will show that you are united
enough to create a base for reaching your goals.

I wish you the best of luck and success.

Sincerely yours,

Juan Antonio SAMARANCH

Those present at the Triathlon Congress Avignon March 31st - April 1st, 1989

APPENDIX 3

I.O.C.
Gunnar Ericsson § 5 - § 16

U.I.P.M.B.
Igor Novikov
Anders Besseberg
Dieter Krickow
Emil Jarrot
Klaus Schormann
Tatjana Alexandrowna,
interpreter

AUSTRALIA
Geoff Frost
Phil Gable
Barry Voevodin, MSOC

AUSTRIA
Proxy FRG

BELGIUM
Jeff Konings
Yola Konings
Jean-Claude Garot,
Triathlete Magazine

BERMUDA
Proxy New Zealand

BRAZIL
Marco Ripper April 1st

CANADA
Les McDonald
Loreen Barnett
Susan Fraser
Graham Fraser
Scott Ledrew
Don Andrews, MSOC

CHILE
Rafael Quiroga

CZECHOSLOVAKIA
Václav Vitovec

DENMARK
Svend Brettschneider
Søren Kjær

ESTONIA
René Meimer

FINLAND
Matti Holopainen
Matti Sarri

FRANCE
Jean Côte

FRG-GERMANY
Martin Engelhart
Detleff Kühnel
Iris Reuter

GREAT BRITAIN
Peter Coulson
Luise Parsons
Dick Poole

HUNGARY
László Emhő

IRELAND
Tom O'Donnell

ISRAEL
Uzi Ron

ITALY
Camillo Cametti

JAPAN
Nakaji Shimzu, JTA
Hideo Iwakura, JTA
Ms Hirabayashi,
interpreter/JTA
Shin Otsuka, JTF
Mariko Higuch
interpreter/JTF

LIECHTENSTEIN
Michael Schädler

LUXEMBOURG
Proxy, Belgium

MEXICO
Mauricio Weil
Miguel Casillas

NETHERLANDS
Rud Dulmus

NEW ZEALAND
Phil Briars

NORWAY
Proxy Denmark

POLAND
Piotr Rutkowski
Marek Pawelek

PORTUGAL
Antonio Fontes

SENEGAL
Walid Ezzedine

SWEDEN
Sture Jonasson
Gösta Mittag-Leffler

SWITZERLAND
Peter Boll

U.S.A.
Carl Thomas
Mike Gilmore
C.J. Olivares
Lyn Brooks, MSOC
David McGillvray, MSOC
Lew Kidder
Scott Zagarino, IFET

U.S.S.R.
Lev Maituschenko

VIRGIN ISLES
Thomas Cooney, MSOC

ZIMBABWE
(Proxy Canada)

F.O.C
Edmond Seuillard

City of Avignon
Guy Ravier
Vinans

C.O.C.M.T
Michel Maridet

IFET
Scott Zagarino (USA)

MSOC
Don Andrews (Canada)
Lyn Brooks (USA)
Thomas Cooney (USA)
David McGillvray (USA)
Barry Voevodin (Australia)

MAGAZINES
Triathlete;
Jean-Claude Garrot
Mike Gilmore
C.J. Olivares
Triathlon Today;
Lew Kidder

INTERPRETERS
Mr. Himbouchi (Japan)

THE REPORTS OF THE WORKING COMMITTEEAPPENDIX 4Mr Jonasson:Stockholm meeting (Aug 19 - 21, 1989)

The I.O.C. President H.E. Mr Juan A. Samaranch when visiting Stockholm the last weekend April 1988 met the first President of UIPMB Brig. General Sven Thofelt. Mr Samaranch asked Mr Thofelt if it would be possible for UIPMB - in the capacity of a World Governing Body for Multisports - to take the responsibility for triathlon in order to introduce the sport in the Olympic programme.

After this meeting between Mr Samaranch and Mr Thofelt, Mr Thofelt made a contact with the Swedish Triathlon Assoc. The Swedish Triathlon Assoc. made it clear for Mr Thofelt that there already existed two bodies (F.I.T. and T.F.I.) which claimed to be the World Governing body of triathlon. The proposal was that UIPMB should invite representatives for those bodies to discuss the proposal that the I.O.C. President had made. Mr Thofelt accepted the proposal from the Swedish Triathlon Assoc. By May 5th the Swedish triathlon Assoc. sent a facsimile to the T.F.I. Secretary General, with all these information. By May 11th the T.F.I. Secretary General answered on the facsimile that the T.F.I. President "favors continuing along the present path of independence" and declares that;

"ETU (Secretary's remark; European Triathlon Union) did at one time discuss the relative merits of being either a sub discipline within an existing World Governing Body or of being an independent organisation. The ETU chose the latter path in the knowledge that while recognition and inclusion in an Olympic Games programme might take a longer time to achieve it would be eventually worth it to be in total control of the sports destiny."

Although Mr Thofelt took part of the message from T.F.I. he decided, as the UIPMB President, to invite (letter July 5th 1988) the NGB;s of triathlon to Stockholm Aug 19 - 21.

(Enclosed to the letter from UIPMB were a proposed Agenda for the meeting and a proposal for revised Statutes for UIPMB.)

Representatives of 23 NGB;s of triathlon attended the UIPMB triathlon meeting in Stockholm, as the UIPMB Executive Board (President Mr Thofelt, Vice-President Mr Novikov, Mr Secretary General Mr Hening, Vice-President Modern Pentathlon Mr Jarrot, Vice-President Biathlon Mr Gallezot, Vice-President Information Mr Cerny, Deputy Secretary General Mr Krickow and Deputy Treasurer Mr Zwatz) and the member of I.O.C. Mr Ericsson.

At the meeting a draft of new Statutes for UIPMB was discussed (p. 10. in the Minutes), and;

"The meeting found it necessary to change the rules of affiliation in the draft due to the facts

- 1) that Triathlon is not yet an Olympic sport and

Minutes from Triathlon Congress Avignon March 31st - April 1st, 1989

The NGB for triathlon also elected a Working Committee (p. 16.), and;

"The tasks of the Working Committee should be to work on the Statutes, the finances and the elections at the congress 1989."

The NGB for triathlon (p. 11.);

"unanimously agreed to preliminary affiliation to UIPMB."

The UIPMB Secretary General in a letter Sept. 2nd 1988 re: Proposal to include Triathlon in UIPMB organization, to the members of UIPMB Executive Board and the NGB;s for triathlon informs that;

"A Working Committee was set up (Minutes p 16) with the task among others to study a draft to revised Statutes for UIPMB. The Committee met after the UIPMB meeting and worked out the proposal attached - Draft I (annex 2). The references are related to the (green) Statutes sent out earlier."

and,

"Comments on the draft should be sent to UIPMB before Sept. 23rd."

(The Minutes from the UIPMB Triathlon-meeting in Stockholm Aug 19 - 21 are enclosed to the letter from UIPMB Secretary General Sept. 2nd as annex 1, and "Draft I" by the Working Committee as annex 2.)

The UIPMB Secretary General in a letter Sept. 30th 1988 invited the members of the Working Committee for Triathlon to the UIPMB General Assembly Montecatini Nov. 18 -20. Attached to the letter was the Agenda for the UIPMB General Assembly, and point 10 on the Agenda was;

"Triathlon

a) Application for entrance in UIPMB

b) New Statutes"

Point of Clarification (Mr Novikov);

The proposal to change the UIPMB Statutes was not discussed by the UIPMB Executive Board before the UIPMB Triathlon meeting in Stockholm Aug. 19 - 21, 1988.

Mr Vitovec:

Kona meeting (Oct. 18 - 20)

The main tasks for the Kona meeting was to prepare the proposal for new Statutes, and the preparation for the UIPMB General Assembly Montecatini Nov. 18 - 19, 1988.

As a result of the work in Kona the Working Committee Nov. 1st, 1988 circulated "Draft II"; New Name and New Statutes for UIPMB, for review to all members of UIPMB, UIPMB Administrative Council, Regional Vice-Presidents, and to all the members of the UIPMB;s committees, as well as all the NGB;s for triathlon.

Enclosed was also a letter to the NGB;s of triathlon from the Working Committee which

Minutes from Triathlon Congress Avignon March 31st - April 1st, 1989

"We in the Working Committee are confident, that yours and our work, as encapsulated in the Statutes will do that, regardless of the outcome in Montecatini, we will move as quickly as possible to organize a founding World Congress of National Governing Bodies to debate the outcome from the Working Committee, and to conduct elections of officers, awarding of future World Championships etc., etc.

NGB;s should begin to prepare now and plan, and budget, for this very important Congress. It is tentatively scheduled for March 1989 in France."

In the letter the Working Committee urged the NGB;s of triathlon;

"You should write - phone - fax, and urge their (Secretarys remark; Modern Pentathlon and Biathlon) to the UIPMB General Assembly, Montecatini Nov 19 - 20, 1988 to vote for affiliation of triathlon, on the basis of the Working Committee, and your, amended Statutes (Statutes Draft II)."

Other issues which were discussed in Kona were questions related to the World Championships in France, like competition rules, sanction fee, age groups, quotas, doping-problems etc.

Mr McDonald:

Montecatini and Avignon meetings (Nov. 14 - 23)

The tasks for the Working Committee as decided in Stockholm were to work with the UIPMB Statutes, the finances and the elections for the Triathlon Congress 1989.

The main challenge for the Working Committee was to take the "green book" (Proposal; New Name and New Statutes for UIPMB to be discussed and decided at the UIPMB General Assembly in Montecatini 1988-11-18--19) and to make amendments to that so the NGB;s of triathlon would find it possible to live inside "the house" of UIPMB. This work was done in the spirit which UIPMB President Brig. General Thofelt had expressed in Stockholm;

"you can get freedom and autonomy in our organization."

The Working Committee went to Montecatini in the belief that the Statutes should be debated on the floor, but there was no such debate in Montecatini. The UIPMB Executive Board had already in a letter from Cairo Oct. 23rd, 1988, stated that;

"The opinion of the Executive Board is the following:

We would like to follow the newly adopted Statute 1988 (Budapest).

Therefore the "old" name of our Union should remain;

we only want to change those regulations, which are vitally important for the adoption of a third sport. You will find our proposal enclosed.

Other questions, such as the balance of votes of the three sports at the elections can be discussed till the General Assembly 1992.

The following amendments to the STATUTE 1988 would be necessary:

- Name of the Union: UIPMBT (Union International de Pentathlon Modern, Biathlon

Minutes from Triathlon Congress Avignon March 31st - April 1st, 1989

According to the Minutes the UIPMB GA decided with all votes except two, to accept the affiliation of Triathlon into UIPMB respecting the motion from the Executive Board meeting in Cairo, and with 30 votes against 26 that the membership should be provisional for four years.

The Working Committee decided to produce a resolution Nov. 20th to put forward to the UIPMB GA where we asked the GA;

- a) to accept our progress
- b) appoint UIPMB Vice-President Mr Besseberg to work with and help us to achieve full affiliation of triathlon to UIPMB
- c) delegate to the UIPMB Administrative Council questions related to the affiliation of NGB's of triathlon to UIPMB.

The GA accepted the proposal that UIPMB Vice-President Mr Besseberg should work with and help Triathlon to achieve full affiliation to UIPMB. The GA gave also the Triathlon Congress 1989 the right to elect a Vice-President Triathlon. The letter from the Working Committee to the UIPMB GA is enclosed to the Minutes.

After the UIPMB GA all N.O.C.'s were informed by a letter Dec. 1st, 1988, from the UIPMB office that UIPMB had decided to include the Sport of Triathlon.

By Dec. 16th the NGB's of triathlon was informed by a letter from the Working Committee about the progress the Committee had made. Enclosed was also a proposed Agenda for the Triathlon Congress in Avignon April 1st.

The Working Committee did also get the opportunity to take part in the bid-process for the World Championships in Paris. The CONADET had invited four organizers of triathlons to a meeting where each of them presented their bids, and at the end the CONADET board decided to pick Avignon as the most suitable organizer of the World Championships 1989. After that the Working Committee got the opportunity to inspect the course in Avignon and met Mr Maridet.

We, the Working Committee, from the bid-process in Paris, we are quite sure that it will be a successful World Championship for France, and for the Sport of Triathlon.

Mr Thomas:

Vancouver (Feb 16 - 19) - and Paris pre-Congress (March 28 - 29) meetings

When I was unable to attend the Stockholm meeting Aug 19 - 21, 1988, TRI-FED/USA decided to send its Executive Director Jim Freim to represent TRI-FED/USA.

And in Vancouver Feb. 16th 1989, by a unanimous recommendation and approval by the TRI-FED/USA board of directors the Working Committee decided to install me as the official representative for TRI-FED/USA. Both Jim Freim and me took part in that session.

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The first day of the Vancouver session was spent together with the UIPMB Vice-President Mr Besseberg, and at that meeting it stood clear that there were two very key issues; whether, or not the Triathlon Congress would affiliate with UIPMB, and whether, or not, the Triathlon Congress conduct « elections.

The Working Committee decided that those two key issues could not be responded by the Committee but should be put forward to the Congress, together with other important questions like; anti-doping regulations, World Championships, sanction fees, payment of fees etc.

The Minutes from the Vancouver/Whistler Feb. 16 - 19, 1989, have been distributed to all of you.

Concerning the finances for the Triathlon Congress a sanction fee of 200 000 FF will be paid by the organizer of the World Championships 1989. As agreed 150 000 FF have already been paid to the Triathlon Congress' bankaccount in Luxemburg, and the balance of 50 000 FF will be paid in May 1989.

Minutes from Triathlon Congress Avignon March 31st - April 1st, 1989

Report on World Championships 1989

APPENDIX 5

Mr Côte;

At the UIPMB Triathlon meeting in Stockholm Aug 19-21, 1988, CONADET with the support of the French N.O.C. could present its candidacy as organizer of the World Triathlon Championships 1989 on the "Olympic distance".

The budget for the Championships is 3,5 million FF of which 600 000 FF is budget for prize money, 570 000 FF for the Triathlon Congress and 200 000 FF for the sanction fee to the International Triathlon Union.

The provisions to the budget come from the local and regional community (40%), the Ministry of Sport (20%) and sponsors (40%).

CONADET estimate that approx. 40 countries will send competitors to the Championships.

The maximum figure of competitors to be allowed in the race is set to 1 000.

Doping-control will be carried out on 30 competitors.

Interpretation will be carried out in six languages; English, German, Japanese, Portuguese, Russian and Spanish.

The TV coverage of the event will be done by Channel Pluss. Channel Pluss will have 20 cameras on the course, and approx. 2 hours will be televised.

After having consider the bids for the World Championships CONADET decided, in unity with the Working Committee, to give it to Avignon.

The delegates at the Triathlon will have the opportunity to inspect the course for the race on Sunday April 2nd, together with the racedirector Michel Maridet.

Racedirector Michel Maridet presents the race course and the procedures for the race.

Report on "World Championship rules".

APPENDIX 6

Mr Thomas;

A) WORLD CHAMPIONSHIPS

1. INTERNATIONAL TRIATHLON CONGRESS (ITU) is the sole body empowered to declare and sanction a World Championship in any distance or format in the sport of Triathlon (according to the Statutes for ITU). ITU may take whatever steps it deems necessary to enforce and protect this right.
2. ITU shall appoint a World Championship Selection committee comprised of seven members: at least three of them members of the technical committee. The committee will govern the awarding of the World Championship, including the negotiating of bids and letting out of contracts. The committee is empowered to hire outside agents to aid in meeting the stated objectives.
3. ITU shall set all rules governing the conduct, the format, the distance and the number and general eligibility of entrants in the event.
4. ITU shall empower the National Governing Bodies (NGB's) to determine the selection of national team members according to their respective national rules, in keeping with ITU general eligibility guidelines.
5. World Championships shall be held every year, but no sooner than six months after a preceding ITU World Championship event.

B) HOST ELIGIBILITY AND QUALIFICATIONS PROCEDURES

1. The World Championship shall rotate between the continental regions, only if suitable bids are received. However, ITU may choose to return to a region in consecutive years at the discretion of the World Championship selection committee.
2. Only NGB's in current good standing may submit bids for a World Championship. There is no limit to the number of bids that may be received from a region, however, a NGB may put forward only one bid per distance and year.
3. The selection committee will assess the suitability of a bid based on the following criteria:
 - a. Ability of the NGB/local organizing committee to stage a major sporting event.
 - b. Physical suitability of the proposed site for a World Championship.
Considerations will include, but not be limited to, course, international travel access and accommodations.

- d. Evidence of the financial ability to host and produce a World Championship.
- e. Community support and enthusiasm for hosting such an event.
- f. The ability to aid in the enforcement of competition rules, including drafting and doping control (according to the I.O.C. rules/standards).

C) FILING PROCEDURE FOR BIDS AND NOTIFICATION OF SELECTION

1. The World Championship selection committee shall notify all national governing bodies of the terms governing bids thirty (30) months before the preferred date of the Championship. The Committee shall not consider bids received less than twenty-four months from the proffered date.
2. The application shall state:
 - a. The venue and proposed date.
 - b. The details of the venue and course route: topography, water and and traffic conditions, etc.
 - c. Information concerning course configuration and safety, medical services, course capacity and rules enforcement.
 - d. Local transportation and accommodations.
 - e. Provisions for televising the event and the service of press and radio media.
 - f. A pro forma budget including all projected revenues and costs.

Bids may be rejected on the basis of insufficient information.

3. Each bid shall be accompanied by a deposit or letter of credit made payable to ITU in the sum of 1 500 Swiss Franc. The deposit shall be refunded within 60 days of the final bid selection or credited toward the sanction fee of the depositors event. The deposit shall be forfeited if the Championship is cancelled by the organizing member.
4. A bid for a World Championship shall require the bidder to pay the reasonable travel expenses for three members of the selection committee to review the proposed site within 4 months of the closing of bids. These expenses may be required in advance.
5. If more than three bids are received for any one year, the committee shall review all such bids within thirty (30) days of the closing of bids and select the three (3) most attractive bids as the finalists for awarding of the championship. The committee shall then have ninety (90) days to inspect each of the three proposed sites and render a final decision on the selection of the World Championship site.
6. Once submitted, the substance of the bid shall not change with respect to proposed revenue sharing, financial guarantees, travel provisions, etc. so as to preserve and maintain the integrity of the bidding and selection process.

WORLD CHAMPIONSHIP RULES

Proposed by the Working Committee for triathlon

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7. The selection committee shall notify the selected bidder no later than eighteen (18) months before the proffered date.

D) FINANCIAL REQUIREMENTS

1. The member organization selected to host the World Championship shall pay the following fees to ITU:
 - a. A 100 000 Swiss Franc World championship sanction fee.

E) ENTRY PROCEDURE

1. The host NGB shall send invitations and relevant details concerning the event to all affiliated NGB's at least twelve (12) months in advance of the Championship. Required information shall include:
 - a. Date.
 - b. Site (including site plan and map).
 - c. Travel and accommodations.
 - d. Local restrictions and/or requirements, and any national rules concerning taking prize money out of the country.
 - e. Prize structures including, if applicable, age groups and masters' awards, and prize money.
 - f. The amount of individual and team entry fee in Swiss Francs (if applicable).
2. All entries to the World Championship shall be received by the host NGB member or its designate no later than thirty (30) days before the date set for the Championship.
3. All entries must be accompanied by an individualized sanctioning letter from the athlete's National Governing Body. (Alternative - all entries must be sent by the National Governing Body.)

F) STRUCTURE OF THE EVENT

1. The World Championship Triathlon shall be held at the following distances and only in the sequence of swim, bike and run.
 - a) Short distance; 1,5K Swim, 40K Bike, 10K Run
 - b) Long distance;
2. The minimum age for a World Championship participation for seniors is 18 years.
3. All entrants must be approved in writing by the respective NGB.

Minutes from Triathlon Congress Avignon March 31st - April 1st, 1989

4. Awards will be given for 1st, 2nd, and 3rd place equally in both mens and womens divisions and age group divisions appropriate.
5. The selection committee shall approve the number of athletes allowed to compete in the event. The selection committee shall set qualifying times or limits by country or by region. The committee may choose to allow age group competitors.

G) CONTROL OF THE EVENT

1. The World Championship shall be under the direct control of a Jury of Appeal appointed by the ITU Administration Council.
2. The Jury shall consist of:
 - a. The President or his designee.
 - b. The Chairman of the Technical Committee.
 - c. A representative of the host national Governing Body.
3. The Jury shall declare the competition open, shall rule upon all appeals from the referees' decisions, shall authorize the awarding of all prizes and shall close the competition.

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STATEMENT OF POLICY ON DRUG ABUSE APPENDIX 7

1. The Sport of Triathlon condemns the administration or the use of prohibited classes of drugs and banned methods.
2. Doping control procedures will conform with current guidelines recommended by the I O C (International Olympic Committee).
3. The penalty for unequivocal evidence of drug abuse in World Championships is:
 - a) Banned from World Championships in 2 (two) consecutive calendar years on first offense,
 - b) Life time ban from World Championships on subsequent infractions.
4. In the case of doping offenses, whether at national or international level, the triathlete's own national governing body assesses and imposes the penalty and the national governing body is responsible to report this immediately to the WGB, which in turn informs all other WGB national governing bodies.
5. The WGB is only responsible for doping control at World Championships. However as a requirement of membership of the WGB, NGB's must demonstrate anti-doping control procedures which include:
 - a) Both competition and out of competition testing,
 - b) Penalties that adhere to I O C minimum standards,
 - c) Gender verification.
6. NGB's must apply reciprocal banning arrangements.
7. The WGB will respect the confidentiality of athletes involved until the final results are confirmed, and the athlete has been informed.
8. The medical commission will produce a full report on doping control and make regular reports to the WGB.
9. This agreement has been adopted by the following NGB's which also have agreed to include the agreement in their own National Statutes for Triathlon.

Minutes from Triathlon Congress Avignon March 31st - April 1st, 1989

PRESS-RELEASE

APPENDIX 8

approved by the Triathlon Congress March 30, 1989.

In the first session of a historical three day Triathlon Congress representatives from 35 National Governing Bodies for the Sport of Triathlon convened to hear and discuss progress of an elected Working Committee, over the last nine months. After a successful vote on favor of mutual recognition for all national representatives the Congress was presented reports on the six previous meetings of the Working Committee also presented was an update of two timely and significant items; the inaugural olympic distance World Championship Triathlon, scheduled for August 6th, 1989, in Avignon France, and a proposed agreement on anti-doping regulations. Upon the adjourning of the first day meeting the Congress recognized the efforts of both UIPMB and the Working Committee in the Sport of triathlons quest for inclusion on the Olympic programme.

Secretary

S Jonasson

Hästbergsvägen 18

S - 791 33 Falun

SWEDEN

APPENDIX 9**By-Laws for the Triathlon Congress**

Approved AVIGNON April 1st, 1989

ARTICLE I.

The World governing body for the sport of Triathlon shall consist of national sport governing bodies affiliated to it. These national governing bodies for the sport of triathlon shall abide by the by-laws of the Triathlon Congress (T.C.) as set forth herewith.

ARTICLE II.**OBJECTS**

The purposes of the Triathlon Congress are:

- A. To support the principles and objectives of the U.I.P.M.B., when Congress votes to affiliate and receive full membership.
- B. To promote and generally to advance the sport of triathlon world wide.
- C. To aid the interests and well-being of its national sport governing bodies (N.G.B.'s).
- D. To assist N.G.B.'s to organize and receive recognition by their national Olympic committees and national sport confederations.
- E. To assist N.G.B.'s to organize regional sport confederations.
- F. To organize world triathlon championships.
- G. To seek olympic status for the triathlon.

ARTICLE III**MEMBERSHIP**

The world governing body shall be composed of national governing bodies which apply for and receive affiliation to the Triathlon Congress as follows:

A. Membership

1. apply for affiliation in writing,
2. enclose a certificate from its own National Olympic Committee (N.O.C.) or, by National Sport Federation in the country

By-Laws for the Triathlon Congress

Approved AVIGNON April 1st, 1989

ARTICLE III. MEMBERSHIP

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The world governing body shall be composed of national governing bodies, which apply for and receive affiliation to the Triathlon Congress as follows;

A. Membership

1. apply for affiliation in writing,
2. enclose a certificate from its own National Olympic committee (N.O.C.) or, by National Sport Federation in the country,
3. qualify as a provisional member by filling out the National Governing Body Criteria Application form, and if accepted by "the membership committee" and Triathlon Congress, be seated as a provisional member.

provisional members will have the same rights as full members.

4. The jurisdiction of national governing bodies shall be limited by the political boundaries of the country they represent and shall, however, recognize historical precedent and practice where it exists e.g. The All-Ireland - Irish Triathlon Association.

By-Laws for the Triathlon Congress

Approved AVIGNON April 1st, 1989

- B. Immediately after the Triathlon Congress is opened, the Credentials Committee shall report on the credentials and status of national governing bodies.**
- C. Suspension of Membership (See U.I.P.M.B. Statutes Chapter XII Sanctions.)**

ARTICLE IV. TRIATHLON CONGRESS

- A. An ordinary Triathlon Congress shall be organized as per U.I.P.M.B. Statutes Chapter IV, Sec 6.1 to 6.10 inclusive**

ARTICLE V. TRIATHLON CONGRESS EXECUTIVE COMMITTEE, REGIONAL REPRESENTATIVES, TECHNICAL COMMITTEE, INFORMATIONAL COMMITTEE AND MEDICAL COMMITTEE

- A. The Executive Committee for the Triathlon Congress is elected by Congress and is responsible for the development of the sport of triathlon.**
- B. The Triathlon Congress elects nine (9) persons, to**

THE EXECUTIVE COMMITTEE FOR THE TRIATHLON CONGRESS;

When the Triathlon Congress votes to affiliate to the U.I.P.M.B., and receives full membership, the members 2 - 9 of the Executive Committee for Triathlon Congress will be the triathlon members of the U.I.P.M.B. Administrative Council, and the President for Triathlon, member 1. of the Executive Board, will be a member of the U.I.P.M.B. Executive Board.

EXECUTIVE

The four Table Officers

- 1. President, Triathlon Congress**
- 2. Vice President Triathlon Congress**
- 3. Secretary**
- 4. Treasurer**

The five Executive Committee Members

- 5. Committee Member**
- 6. Committee Member**
- 7. Committee Member**
- 8. Committee Member**
- 9. Committee Member**

- C. The following six regions are defined; Africa, Asia, Australia/Oceania, Europe, South America and North America.**
- D. 1. Not more than 3 representatives from the same region, not more than two from the same country shall be elected to the Executive Board.**

2. Not more than two of the four table officers (President, Voce-President, Secretary and Treasurer) shall be elected from the same region.

D.1 Shall also apply to the election of the Technical Committee

E. The Triathlon Congresses will also elect:

1. SIX (6) REGIONAL REPRESENTATIVES FOR TRIATHLON;
2. ELEVEN (11) MEMBERS OF THE TECHNICAL COMMITTEE;
3. THREE (3) MEMBERS OF THE INFORMATION COMMITTEE;
4. TWO (2) MEMBERS OF THE MEDICAL COMMITTEE;

For the Regional Representatives, the representatives are chosen by the region and endorsed by Congress. The region shall have the option to change their representative at any time.

F. The Right to Vote, the Vote and Elections are those of the U.I.P.M.B. Statutes, Chapter VI, Chapter VII and Chapter VIII.

Substitute: 6.1 (b) "These elections (by the Congress, our remark) shall take place only in the Summer Olympic years".

with: "The elections for the Triathlon Congress shall take place for the first time 1989 and shall thereafter take place in the Summer Olympic years".

G. All other parliamentary questions not decided in the Statutes shall be decided by Robert's Rules of Order, Revised. (U.I.P.M.B. General Assembly, Montecatini, 1988.)

ARTICLE VI. MEETINGS - CONGRESS

UIPMB, Substitute Chapter IV Sec. 6.6

- A. Congress meetings are organized annually, on the occasion of Olympic Games, or in connection with World Championships, generally at the site of the competition.
- B. The Triathlon Congress; Executive Committee meetings are organized at least twice a year, summer and winter in general on the occasion of the Olympic Games and World Championships. Always prior to the meetings of the Triathlon Congress.
- C. The Executive Committee for Triathlon represents the Triathlon Congress in the period between its meetings.

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- D. The Executive Committee for Triathlon supervises and gives guidance to its standing committees.**
- E. The decisions of changing the Statutes must be approved by a qualified majority (2/3) of the delegations voting.**

ARTICLE VII. DUTIES OF THE OFFICERS, REGIONAL REPRESENTATIVES AND COMMITTEES

A. I President

- 1. shall be ex-officio member of all triathlon committees,**
- 2. shall preside at meetings of the Triathlon Congress,**
- 3. shall represent the Triathlon Congress at all appropriate occasions.**

A. II Vice-President

- 1. shall assume the duties of President when the president is absent or when asked to do so by the president.**

A. III Secretary

- 1. shall keep minutes of the meetings of Congress and Executive and preserve and have custody of same,**
- 2. shall keep complete record of members,**
- 3. shall take charge of correspondence.**

A. IV Treasurer

- 1. shall prepare the budget of the Triathlon Congress**

A. V Members of the Executive

- 1. are members of the Executive Committee for Triathlon**
- 2. shall act on assignments and directions, as given from time to time by the President**

B. Regional Representatives for Triathlon;

support the efforts of the Triathlon Congress to develop Triathlon within the regions assigned to them by the Triathlon Congress.

C. Technical Committee for Triathlon;

(See U.I.P.M.B. §§ 18.1 - 18.8, and 6.1)

D. Information Committee for Triathlon;

(See U.I.P.M.B. §§ 20.1 - 4)

E. Medical Committee for Triathlon;

(See U.I.P.M.B. §§ 19.1-2* and 24.8) * Substituting two, where four is used.

ARTICLE VIII.

ELECTIONS (See Chapter VIII U.I.P.M.B. Statutes)

Order of election is the following:

I. EXECUTIVE COMMITTEE FOR TRIATHLON

The four Table Officers

1. President, Triathlon Congress
2. Vice-President Triathlon Congress
3. Secretary
4. Treasurer

The five Executive Committee Members

5. Committee member
6. Committee member
7. Committee member
8. Committee member
9. Committee member

II. REGIONAL REPRESENTATIVES

III. TECHNICAL COMMITTEE FOR TRIATHLON

(See U.I.P.M.B. § 24.8, By-laws Article V. D. 1)

IV. INFORMATION COMMITTEE FOR TRIATHLON

V. MEDICAL COMMITTEE FOR TRIATHLON

B. Procedures as per U.I.P.M.B. Statutes Sec. 24.9 and 24.10.

- C. Election is for a period of four years (Chap. VIII 24.1), but (VIII 24.7 c) "by-elections to fill vacancies in the organization shall take place at the subsequent meeting of the relevant Congress in the case of election of (other) officials", and for the Triathlon Congress 1989, see Article V. point F.;**
These elections shall for the Triathlon Congress take place for the first time 1989 and in the future in the Summer Olympic years.

PROGRESS REPORT - post Avignon, April 1st, 1989

The Avignon April Congress charged the in-coming officers with the responsibility of meeting with the officers of UIPMB under the auspices of IOC Executive Board member Mr G Ericsson. and trying to reach agreement on affiliation with that organisation as per the Stockholm invitation Aug 1988.

The following actions have been taken;

1. Several discussions took place between the UIPMB appointed representative Vice President Mr A Besseberg and ITU Secretary Mr S Jonasson.
2. Oslo meeting May 25 between UIPMB Vice President Mr A Besseberg, IOC Board member Mr G Ericsson and ITU Secretary Mr S Jonasson, prior to UIPMB Administrative Council meeting Berlin May 27-28. Appendix 1.
3. Mr G Gärdin UIPMB Administrative Council member proposal to UIPMB Administrative Council meeting, Berlin May 27-28; creation of a Working Committee to study the UIPMB Statutes. Such a committee to be composed of members from Modern Pentathlon, Biathlon and Triathlon. Appendix 2.
4. "Pro and contra" of Triathlon; Proposal from UIPMB Vice President Mr A Besseberg to UIPMB Administrative Council Berlin May 27-28. Appendix 3.
5. Extract from Minutes UIPMB Administrative Council meeting Berlin May 27-28. Triathlon main agenda point. Appendix 4.
6. Stockholm/Arlanda meeting June 22 between between UIPMB President Mr I Novikov, ITU President Mr L McDonald, UIPMB Vice President Mr A Besseberg, UIPMB Vice President Modern Pentathlon Mr E Jarrot, UIPMB Secretary General Mr D Krickow, and ITU Secretary Mr S Jonasson. Appendix 5.

The end result of all of these communications & meetings is that UIPMB President Mr Novikov, on behalf of UIPMB will not consider any agreements with Triathlon and that if individual NGB;s of Triathlon wish to apply for affiliation to UIPMB, they should do so before August 15th, 1989.

The recommendation from the ITU Executive is, because we are convinced that UIPMB Executive wish to concentrate its efforts to develop the sports of Modern Pentathlon (for women especially) and Biathlon, that Triathlon NGBs refrain from applying to UIPMB (resolution to that effect will be placed before the August Congress), and that ITU request permission to apply for Olympic programme status. Appendix 6.

Stockholm/Arlanda meeting June 22, 1989

The following items were presented in good faith for discussions to the UIPMB Executive members Mssrs Novikov, Besseberg, Jarrot, and Krickow. Arlanda/ Stockholm June 22nd 1989. (However, the items were not put forward in the order which as follows, instead the items have been gathered under joint headlines.)

The items were submitted as an honest gesture to resolve the impact between UIPMB and ITU. Most were concessions on ITU's part, offered in order to arrive at agreement.

In point of fact there were no discussions, UIPMB rejected all kinds of negotiations at this time on the items presented by ITU.

STATUS FOR TRIATHLON

At the UIPMB General Assembly Montecatini 1988, Triathlon was granted "PROVISIONAL" membership in UIPMB. As the word "PROVISIONAL" doesn't exist in UIPMB Statutes, ITU request that;

UIPMB will define in writing the term "PROVISIONAL", and have it included in the Statutes by 1992, for the mutual benefits of all present, and future UIPMB adherents.

UIPMB grants provisional status for ITU up to 1992 UIPMB General Assembly.

UIPMB will recognize the present ITU as the World Governing Body (WGB) for Triathlon.

UIPMB during the period 1989 to 1992 will allow ITU National Governing Bodies (NGB;s) to achieve either National Olympic Association (NOC) or National Sports Federation (NSF) status, as per UIPMB Statutes.

FINANCIAL

In the period to 1992 ITU will be self-funded and will receive no financial support from UIPMB, neither is it important for ITU to become involved in the affair^s of the administration of Modern Pentathlon and Biathlon, therefore;

ITU Administration officers will not attend UIPMB Administrative Council meetings during this period.

ITU Vice President will not attend Executive Board meetings UIPMB.

APPLICATION TO THE OLYMPIC PROGRAMME

Endorsation of Triathlon for Olympic status is the sole reason ITU have in attempting to affiliate with UIPMB. However, at the UIPMB General Assembly 1988 § 13: "Some delegates stressed the importance of getting Modern Pentathlon for Women into the Olympic programme as the main objective for UIPMB." ITU request that;

UIPMB gives priority for Triathlon at the expense of Modern Pentathlon for women:

UIPMB will endorse the application of ITU for Olympic programme status 1996, and demonstration sport status Barcelona 1992, with the IOC.

UIPMB STATUTES

ITU is conceding all of the Statutes as is, until the 1992 General Assembly, ITU will also assure the current UIPMB Executive Board that ITU has the ambition to concentrate all its efforts for the Sport of triathlon only, so,

ITU will defer all questions pertaining to amendments of UIPMB Statutes to the 1992 General Assembly, UIPMB.

A designated representative of UIPMB will preside at ITU Congress meetings.

The designated representative will open and close the Congress, will sit at head table, with voice and no vote.

At the UIPMB General Assembly 1992, ITU delegates will participate, with voice, but no vote.

At the UIPMB General Assembly 1992, Triathlon delegates will not run for elected offices in UIPMB Executive Board.

WORKING PLAN

As proposed by UIPMB Vice President Mr A Besseberg and Administrative Council member Mr G Gärdin (see Appendix 2 and 3) a Working Group with representatives from Modern Pentathlon, Biathlon and Triathlon should be appointed by UIPMB to solve the questions that arises from having a provisional member in UIPMB, and to prepare new UIPMB Statutes for 1992.

1989

4 Aug Triathlon Congress

Triathlon decides whether, or not to affiliate as provisional members of UIPMB.

26 Aug UIPMB Administrative Council

Appointment of a "Working group" for affiliation of triathlon as full members of UIPMB

21 Sept "Working group meeting"

1990/91

UIPMB Executive Board/Administrative Council

Scrutinizing of Triathlon - reports from the Working group.

1992

Feb Extra UIPMB General Assembly (Biathlon Congress)

Triathlon full members of UIPMB,

Aug Triathlon Congress

Triathlon affiliate as full members of UIPMB

Elections according to the UIPMB Statutes

Nov UIPMBT General Assembly

PRESS INFORMATION ON MODERN PENTATHLON vs TRIATHLON

Modern Pentathlon has been mentioned in press articles recently as a sport on the way out , to be replaced by Triathlon on the Olympic programme. This is an assurance from ITU to confirm that the Sport of Triathlon neither has the intention, nor the capacity to consider such actions.

ITU Avignon Congress will endorse a resolution urging the IOC (international Olympic Committee) to retain the Modern Pentathlon on the Olympic programme as per the wish of Baron Pierre de Coubertain.

ANTI-DOPING PROGRAMME

All International Sports Federations are deeply concerned over the drug question. This is ITU;s assurance that this organisation will play its part;

ITU will continue to pursue a strong campaign against performance enhancing drugs, both by educational programmes, anti-doping controls, random and unannounced, and with severe penalties for transgressors.

SOUTH-AFRICA

The South African/Apartheid question is a continous threat to all sports and also, the possibility of boycotts to the Olympics must be taken into consideration, further, for many NGB;s any contact with South African representatives could result in immediate loss of government recognition, so ITU ;

will support the IOC ban on any sport contacts with South Africa, and will act to create a "TRIATHLETES AGAINST APARTHEID" organisation from its membership.

request that UIPMB will refuse permission to the Modern Pentathlon NGB from the Republic of South Africa to attend the 1992 General Assembly (as he did attend the 1988 Montecatini General Assembly).

ALL-IRELAND

The history of Ireland difficult though it has been, nevertheless through the Medium of Sports has created Associations which bring all Sportsmen/women together. The Irish Triathlon Association is one such organisation. Without some amendment to the UIPMB Statutes, the "All-Irish" association would be refused membership in UIPMB/Triathlon, therefore ITU request that;

UIPMB will recognise in principle the concept of an "All-Ireland" sports Association, as already exists in several sports in that island and in particular the Triathlon.

Some of the NGB;s from the Socialist countries have expressed concern over payment of dues. This is our gesture of solidarity to help them from us;

ITU will waive the 500 SF membership fee to all Socialist countries, in view of currency exchange difficulties.

ITU will waive entry fees to all National teams from Socialist countries in the Avignon World-Championships, in view of currency exchange difficulties.

TRIATHLON SOVIET UNION

ITU will include a Triathlon event in the Soviet Union as one of the events in the projected Triathlon World-Cup series.

ITU will provide technical expertise to facilitate the creation of such a world-class Triathlon in the Soviet Union.

ITU will reject delegate status for Estonia at Congress meetings.

The Soviet Union will consider allowing athletes to compete in the Avignon World Championships in the "age-group" category from Estonia. Similar to the way that Canada has arranged for Quebec.

NEXT MEETING UIPMB/ITU

Final decisions on the proposals from ITU be referred to the next UIPMB Administrative Council meeting Aug 26th, 1989.

ITU will convene a meeting at Hilton-Head Island South Carolina, Sept 1989, at the USTS National Championships for UIPMB designated officers, and ITU officers, to review progress.