



## WORLD TRIATHLON

# Constitution Committee Meeting Minutes

May 21<sup>th</sup>, 2020 – Skype

### Participants:

- Johan Druwé – Secretary of the Committee
- Ian Howard, World Triathlon Executive Board Representative
- Antonio Arimany – World Triathlon Secretary General
- Gale Bernhardt – Member
- Jeanne Courbe – Staff liaison

### Not present, excused:

- David Ferrier – Member
- John Moon, – Member
- Aoife Nash – Member
- Bernard Saint-Jean – Chair of the Committee

Duration: 90 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:	<b>Action Items and notes:</b>
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## WORLD TRIATHLON

<b>ITU Constitution</b>	<ul style="list-style-type: none"><li>• Changes in World Triathlon's Constitution for this year Congress: Executive Board agreed with the proposals of the Legal and Constitution Committee.</li><li>• The Legal and Constitution Committee must write them in resolutions for changing the Constitution:<ul style="list-style-type: none"><li>▪ Force Majeure: Full virtual meeting;</li><li>▪ Hybrid Meeting;</li><li>▪ One access online</li></ul></li><li>• Discussion on the opportunity of the changes, knowing that there are elections.</li><li>• Executive Board agreed with the proposals of the Legal and Constitution Committee. Must write in resolutions for changing the Constitution:<ul style="list-style-type: none"><li>▪ Olympiad (first year / second year; Athlete Committee instead of Summer Olympic year)</li></ul></li><li>• Clarification membership, others:<ul style="list-style-type: none"><li>▪ Executive Board agreed with the proposals of the Legal and Constitution Committee. Must write in resolutions for changing the Constitution.</li><li>▪ Good standing</li></ul></li><li>• Rules on Congress procedures:<ul style="list-style-type: none"><li>▪ Executive Board agreed with the proposals of the Legal and Constitution Committee. Ian and Gale will look at the English wording of the document.</li></ul></li></ul>
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## WORLD TRIATHLON

### World Triathlon Tribunal Regulations

- World Triathlon Tribunal update of the regulation.
- Composition of the Disciplinary Panel when dealing with Field of Play/competitions.
- CAS doctrine (Johan will prepare a document)
- Meeting with Technical Committee
- Analyses decision Tribunal



## WORLD TRIATHLON

Next meeting agenda.

Minutes by Jeanne Courbe, staff liaison.

Meeting will be at the end of on the 2th of June 3:00pm CET.

Meeting Closed