

Legal & Constitution Committee Meeting Minutes

20th of September 2023 – 1 pm CEST - Zoom

Participants:

- Johan Druwé – Chair (In person)
- Gale Bernhardt – Vice Chair (Online)
- Jan Stark - Member (In person)
- Stuart Corbishley – Member (Online)
- Antonio F. Arimany – World Triathlon Secretary General (in person)
- Ian Howard – World Triathlon Executive Board Representative (in person)
- Paola Turconi – Staff Liaison (in person)
- Ninon Jeanneret-Troboas – Staff Liaison (in person)

Excused:

- Suzanne Tang – Member
- Patrice Brunet – Member

Duration: 1 hour 30 minutes in a hybrid way (Sanxenxo, Spain & Zoom)

**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:
Welcome	Johan welcomes the participants.

Tribunal Procedural Rules	Idea of having an investigator for the Tribunal. LCC and Tribunal are going to work in close cooperation to come with the rules
Congress report	Johan goes through the LCC Congress report
Resolution Congress	Discussion about the Congress resolution regarding the 6 months transition period of the President following the 2024 elections.

Next meeting: 2nd of November 2023 at 1 pm CET.

Minutes taken by Ninon Jeanneret-Troboas, Staff Liaison.