

Legal & Constitution Committee Meeting Minutes

22 February 2024 – 1 pm CET - Zoom

Participants:

- Johan Druwé – Chair
- Gale Bernhardt – Vice Chair
- Suzanne Tang – Member
- Patrice Brunet – Member
- Antonio F. Arimany – World Triathlon Secretary General
- Paola Turconi – Staff Liaison
- Ninon Jeanneret Troboas – Staff Liaison

Excused:

- Stuart Corbishley – Member
- Ian Howard - World Triathlon Executive Board Representative

Duration: 1 hour via 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.
Approval of the minutes	Minutes of 18 January 2024 are approved and to be published on the TRI website.
Report SG - Executive Board	Antonio: new PTO competition will start in the next few weeks.
Action Item Review <ul style="list-style-type: none"> - Review of the Safeguarding policy - Review of the Competition Rules 	<p>Gale worked on the review of the safeguarding policy and shared her comments with the group.</p> <p>Suzanne worked on the Competition Rules and shared her comments with the group. There is a discussion among the L&CC participants about the field of play decisions of the Competition Jury and the appeal of such decisions to the Tribunal.</p>

<ul style="list-style-type: none">- Review of the Ethics Panel rules	<p>Jan worked on the Ethics Panel rules. Following the entry into force of the new Tribunal Rules, this document should be deleted.</p> <p>The Rules on the Prevention of the Manipulation of Competitions will be reviewed during the next meeting.</p>
<p>Next meeting: 21 March 2024 at 1 pm CET.</p> <p>Minutes taken by Ninon Jeanneret Troboas, Staff Liaison.</p>	