

Legal & Constitution Committee Meeting Minutes

11th of March 2021 – Zoom

Participants:

- Johan Druwé – Chair
- Gale Bernhardt – Vice Chair
- Jan Stark – Member
- Patrice Brunet - Member
- Stuart Corbishley – Member
- Suzanne Tang – Member
- Ian Howard – World Triathlon Executive Board Representative
- Antonio Arimany – World Triathlon Secretary General
- Paola Turconi – Staff Liaison

Absent:

- Nasser Alsaied – Member

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:
Approval of the minutes	The minutes of the meeting of the 18 th of February 2021 are approved and will be published on the website.
Report for the Executive Board	It has been requested regular Report to be submitted to the Executive Board. Therefore, the Chair of the L&CC will draft the report that will be shared with the Executive Board during the meeting on the 18 th of March 2021. Discussion about the meeting that has been done on the 3 rd

<p>Oceania Triathlon Constitution</p>	<p>of March with Michelle Cooper, president of Oceania Triathlon, regarding Oceania Triathlon’s Constitution. Discussion and explanation of the KISS documents created and shared by Johan.</p>
<p>Virtual Competition</p>	<p>Johan shows the documents “<i>Virtual Events – Amendments Constitution</i>” that has already been shared on google drive, in the L&CC’s folder.</p>
<p>Membership of 3 members of World Triathlon</p>	<p>The L&CC will analyse the situation of each National Federation and will provide suggestions. It will be necessary to organise some meetings with such National Federation in order to listen to their necessity and to provide a good solution for the National Federation itself and for World Triathlon.</p>
<p>Ethics Panel</p>	<p>The L&CC, in accordance with the World Triathlon Tribunal, should provide a solution to the Executive Board regarding the selection from the Executive Board of the third member of the Ethic Panel in case of Ethics case.</p>
<p>Minutes taken by Paola Turconi, Staff Liaison</p> <p>Next Meeting of the Legal & Constitution Committee: 15th of April 2021</p>	