# Legal & Constitution Committee Meeting Minutes

26th of May 2021 – Zoom

**Participants:**
- Johan Druwé – Chair
- Nasser Alsaied – Member
- Patrice Brunet - Member
- Stuart Corbishley – Member
- Jan Stark – Member
- Suzanne Tang – Member
- Ian Howard – World Triathlon Executive Board Representative
- Antonio Arimany – World Triathlon Secretary General
- Paola Turconi – Staff Liaison

**Absent:**
- Gale Bernhardt – Vice Chair

Duration: 2 hours 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.*

<table>
<thead>
<tr>
<th>Discussion Items:</th>
<th>Action Items and notes:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval of the minutes</td>
<td>The minutes of the meeting of the 15th of April 2021 are approved and will be published on the website.</td>
</tr>
<tr>
<td>Amendment Constitution: 1. Virtual and Hybrid Meetings</td>
<td>Discussion about the document and minor changes. The document is approved by the committee.</td>
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<tr>
<td>2. Virtual Events</td>
<td>The document is approved by the committee.</td>
</tr>
</tbody>
</table>
### 3. General Changes

Discussion on:
- Article 30.18 regarding Scrutineers, Tellers and Notary.
- Article 47.3 Credential Committee.
- Article 55. Eligibility of Athletes

Then the document is approved by the committee.

### 4. Continental Confederations

Use of Independent Operational Entity instead of Branch.

The document is approved by the committee.

### 5. GIB, MAC, PYF

The document is approved by the committee.

### 6. Chapter VII Judicial Bodies

The following definitions have been deleted:
- Appeal Panel
- Disciplinary Panel
- Ethics Panel

Addition of “Tribunal Secretary: Is the chief administrator of the Tribunal”.

Discussion regarding article 51.2

The document is approved by the committee.

The amendment to the Constitution will be put in a table and shared with the Executive Board at next Executive Board meeting on the 3rd of June 2021.

Minutes taken by Paola Turconi, Staff Liaison