

## Legal & Constitution Committee Meeting Minutes

26<sup>th</sup> 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.*

Discussion Items:	Action Items and notes:
<b>Approval of the minutes</b>	The minutes of the meeting of the 15 <sup>th</sup> of April 2021 are approved and will be published on the website.
<b>Amendment Constitution:</b>	
<b>1. Virtual and Hybrid Meetings</b>	Discussion about the document and minor changes. The document is approved by the committee.
<b>2. Virtual Events</b>	The document is approved by the committee.

<p><b>3. General Changes</b></p> <p><b>4. Continental Confederations</b></p> <p><b>5. GIB, MAC, PYF</b></p> <p><b>6. Chapter VII Judicial Bodies</b></p>	<p>Discussion on:</p> <ul style="list-style-type: none"> <li>- Article 30.18 regarding Scrutineers, Tellers and Notary.</li> <li>- Article 47.3 Credential Committee.</li> <li>- Article 55. Eligibility of Athletes</li> </ul> <p>Then the document is approved by the committee.</p> <p>Use of Independent Operational Entity instead of Branch. The document is approved by the committee.</p> <p>The document is approved by the committee.</p> <p>The following definitions have been deleted:</p> <ul style="list-style-type: none"> <li>- Appeal Panel</li> <li>- Disciplinary Panel</li> <li>- Ethics Panel</li> </ul> <p>Addition of "Tribunal Secretary: Is the chief administrator of the Tribunal".</p> <p>Discussion regarding article 51.2 The document is approved by the committee.</p> <p>The amendment to the Constitution will be put in a table and shared with the Executive Board at next Executive Board meeting on the 3<sup>rd</sup> of June 2021.</p>
<p>Minutes taken by Paola Turconi, Staff Liaison</p>	