Legal & Constitution Committee  
Meeting Minutes  
17th of June 2021 – Zoom

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

Excuseds:
- Nasser Alsaied – Member
- Antonio Arimany – World Triathlon Secretary General

Duration: 1 hour and 10 minutes 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 26th of May 2021 are approved and will be published on the website.</td>
</tr>
<tr>
<td>Amendment Constitution:</td>
<td></td>
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<tr>
<td>1. Good Standing</td>
<td>Discussion about the document and proposal for some changes. There will be a working group to study deeper the good standing situation and it will be composed by the following members: Ian, Gale, Jan, Johan, Patrice and Stuart.</td>
</tr>
</tbody>
</table>
## Nomination process

### Tribunal members

- Discussion on:
  - Article 7
  - Article 23.1 (e)
  - Article 25.3 (c)
  - Article 34.3 (o)

## Women Committee's proposal

Women Committee proposed that the chair and the deputy chair of each World Triathlon Committee shall be of opposite gender. Therefore article 46.3 (a) General Rules should be accordingly changed. The proposal is the following:

> "The chairperson and deputy, who shall be respectively of the opposite gender, shall be elected by the committee members from their own number."

Next meeting: 15\textsuperscript{th} of July 2021 at 1 pm CEST.

Minutes taken by Paola Turconi, Staff Liaison