

## Legal & Constitution Committee Meeting Minutes

17<sup>th</sup> 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.*

<b>Discussion Items:</b>	<b>Action Items and notes:</b>
<b>Approval of the minutes</b>	The minutes of the meeting of the 26 <sup>th</sup> of May 2021 are approved and will be published on the website.
<b>Amendment Constitution:</b>  <b>1. Good Standing</b>	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.

