

Legal & Constitution Committee Meeting Minutes

26th of August 2021 – Zoom

Participants:

- Johan Druwé – Chair
- Gale Bernhardt – Vice Chair
- Nasser Alsaied – 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

Excuseds:

- Jan Stark – Member

Duration: 50 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.*

Discussion Items:	Action Items and notes:
Approval of the minutes	The minutes of the meeting of the 15 th of July 2021 are approved and will be published on the website.
Amendment Constitution: 1. Art. 55 – Sporting Nationality	Discussion on the article on how to make it simpler and understandable in line with the IOC's article. Decision to use the word “ <i>NF</i> ” instead of the word “ <i>Country</i> ”.

<p>2. General review of the document</p> <p>Definition of <i>residency</i></p> <p>Working groups</p> <p>Strategic Plan</p>	<p>It has been done a general review of the document and a small correction in order to have an understandable document.</p> <p>Discussion on the definition of "<i>residency</i>". The definition should be flexible and vague. The LCC will still discuss on the matter in the next meeting.</p> <p>Stuart will lead the Oceania Constitution project.</p> <p>The LCC already proposed their strategic plan. No need to update it.</p>
<p>Next meeting: 16th of September 2021 at 1 pm CEST.</p> <p>Minutes taken by Paola Turconi, Staff Liaison</p>	