

Legal & Constitution Committee Meeting Minutes

16th of September 2021 – Zoom

Participants:

- Johan Druwé – Chair
- Gale Bernhardt – Vice Chair
- Nasser Alsaied – Member
- Patrice Brunet – Member
- Jan Stark – Member
- Suzanne Tang – Member
- Ian Howard – World Triathlon Executive Board Representative
- Antonio Arimany – World Triathlon Secretary General
- Paola Turconi – Staff Liaison

Excused:

- Stuart Corbishley – Member
- Ian Howard – World Triathlon Executive Board Representative

Duration: 30 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 16 th of September 2021 are approved and will be published on the website.
Communication about the EB meeting	The EB accepted all the suggestions made by the LCC and the changes on Sporting Nationality suggested by the Athletes Committee. Therefore, the final changes will be added to the final document regarding the comparison between the 2021 World Triathlon Constitution and the 2022 World Triathlon Constitution.
Definition of <i>residency</i>	

<p>Oceania Triathlon Constitution</p> <p>Africa Triathlon Constitution</p> <p>Congress report and power point presentation</p> <p>Denmark resolution</p>	<p>The definition of residency will be further discussed during next LCC meeting (14th of October).</p> <p>The matter will be discussed during next LCC meeting.</p> <p>Discussion on the matter. L&CC is waiting for the members to the WGp from ATU</p> <p>Johan and Paola will deal with the report and the power point presentation for next Congress</p> <p>Discussion on the matter. It is impossible to implement the proposed resolution in the Constitution as it contains contradictions to existing rules and is not practicable. The L&CC however proposes to refer this item to the WGp which will deal with the previous resolution made by Denmark about election and pre-election procedures. This WGp is planned for the upcoming season.</p>
<p>Next meeting: 14th of October 2021 at 1 pm CEST.</p> <p>Minutes taken by Paola Turconi, Staff Liaison</p>	