

Legal & Constitution Committee Meeting Minutes

14th of October 2021 – Zoom

Participants:

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

Excused:

- Antonio Arimany – World Triathlon Secretary General

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 approved the proposal coming from the LCC regarding Denmark Resolution.
Definition of <i>residency</i>	The definition of residency will be further discussed during next L&CC meeting (25 th of November).

<p>Oceania Triathlon Constitution</p>	<p>The matter will be discussed during next L&CC meeting.</p>
<p>Africa Triathlon Constitution</p>	<p>It has been created a working group that will work on the new Africa Triathlon Constitution. Jan is the Chair and Suzanne and Johan will be part of the working group. The Constitution draft will be submitted to the LCC before been shared with World Triathlon and Africa Triathlon Executive Boards.</p>
<p>Congress power point presentation</p>	<p>Discussion with small changes of the power point presentation.</p>
<p>Next meeting: 25th of November 2021 at 1 pm CET. Minutes taken by Paola Turconi, Staff Liaison</p>	