



WORLD TRIATHLON

Constitution Committee Meeting Minutes

May 21th, 2020 – Skype

Participants:

- Bernard Saint-Jean – Chair of the Committee
- Johan Druwé – Secretary of the Committee
- Ian Howard, World Triathlon Executive Board Representative
- Antonio Arimany – World Triathlon Secretary General
- Gale Bernhardt – Member
- Aoife Nash – Member
- Jeanne Courbe – Staff liaison

Not present, excused:

- David Ferrier – Member
- John Moon, – Member

Duration: 90 minutes via Skype.

**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:
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<p>Discussion about the Good Standing</p> <p><u>Comments about the potential debts of a National Federation:</u></p> <p><u>Discussion about National Federation aren't recognised by their NOC or the Continental Confederation:</u></p>	<ul style="list-style-type: none"> • Johan sent the document. Definition of Good Standing. • To be in Good Standing, the Member has to fulfil the conditions to become Member as well as the ones to maintain the membership within World Triathlon. • A consequence of not being in good standing: shall not be able to have access on the development activity. • If a National Federation is not in Good Standing, it has no right to vote at Congress. But for how long? • It is not limited, it is for the period of the not in good standing. • debts should be part of the condition to maintain the membership. If one of debt within World Triathlon, should be able to expulse this Member. • clarification about the requirement to maintain a membership includes also to pay fee and any other debts or payment schedule. • Discussion concerning the National Federations that are recognised by government but not by the NOC. • Discussion concerning what to do when the Continental Confederation's rules do not respect the ones of World Triathlon. • In some cases, National Federation doesn't want to be part of the Continental Confederation (because for instance, of the affiliation fee that is considered as too expensive), but want to get the membership within World Triathlon. In these circumstances, can World Triathlon accept a National Federation? • Suggestion from Ian that it should be strict and we shouldn't allow this happening. • Question from Gale about the existence in World Triathlon's Constitution that a National Federation must
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<p>Judicial procedure revision</p>	<p>be a member of its Continental Confederation to get the membership within World Triathlon? The membership has to be supported by the Continental Confederation.</p> <ul style="list-style-type: none"> • Antonio proposes: if a National federation wants to be part of World Triathlon, it has also to be part of the Continental Confederation. • Discussion about the situation where a Continental Confederation suspends one of its Member, does World Triathlon have to suspend it too? • Should it be automatic, or raised to the Executive Board or the Tribunal? • Remind that the Congress has the final word if a National Federation is suspended or expelled. The Tribunal can temporarily suspend a National Federation. • Discussion about the revision of the World Triathlon Competition Rules (articles linked with any form of protests and appeals). • Compare with the rules of others IF. • Suggestions to simply to have one body which is relevant to take the final field of play decision. • Discussion about the composition of the Competition Jury. • A suggestion will be drafted for the Technical Committee to prepare a call with them.
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Next meeting agenda.

Minutes by Jeanne Courbe, staff liaison.

Meeting will be at the end of on the 5th of May 3:00pm CET.

Meeting Closed