

Legal & Constitution Committee Meeting Minutes

21st April 2022 – Zoom

Participants:

- Johan Druwé – Chair
- Nasser Alsaied – Member
- Gale Bernhardt – Vice Chair
- Patrice Brunet – Member
- Stuart Corbishley – Member
- Suzanne Tang – Member
- Antonio Arimany – World Triathlon Secretary General
- Paola Turconi – Staff Liaison

Excused:

- Jan Stark – Member
- Ian Howard – World Triathlon Executive Board Representative

Duration: 1 hour and 20 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 3 rd of March 2022 are approved and will be published on the website.
Transgender policy and regulation	World Triathlon needs a regulation in place.
Whistle-blower policy	No update. It will be discussed at next meeting.
Election and Procedures Rules - WGp	Last meeting was on the 20 th of April 2022. Johan shows the document drafted with the last changes. Jan will work on the English. There are some articles that needs to be checked, as 5.5 (b), 7.2 and 11.2. Next meeting will be on the 25 th of May 2022 at 6 pm CEST.

Africa Triathlon Constitution	There will be a meeting to discuss it.
Tribunal Rules and Procedures	A first draft of the document has been redacted and it will be circulated among the LCC members.
Next meeting: 2 nd of June 2022 at 1 pm CEST. Minutes taken by Paola Turconi, Staff Liaison	