

Legal & Constitution Committee Meeting Minutes

2nd June 2022 – Zoom

Participants:

- Johan Druwé – Chair
- Nasser Alsaied – Member
- Gale Bernhardt – Vice Chair
- Jan Stark – Member
- Suzanne Tang – Member
- Ian Howard – World Triathlon Executive Board Representative
- Antonio Arimany – World Triathlon Secretary General
- Zita Csovelyak – Head of NF Services & Development
- Paola Turconi – Staff Liaison

Excused:

- Patrice Brunet – Member
- Stuart Corbishley – Member

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 21 st of April 2022 are approved and will be published on the website.
Good Standing	<p>Zita shows the list of NFs not in Good Standing within World Triathlon for the year 2022. Zita shows the consequences of not be in Good Standing. The Financial Statement shall be sent at the begin of each year.</p> <p>The NF services department will prepare letters, explaining the consequences of not being in Good Standing, to all those NFs that currently did not fulfil the requirements.</p> <p>Continental Confederations are associate members, therefore they needs to fulfil some requirements as well.</p>

Election Rules	The document has been finalised. The LCC members will have a look at it and send comments it for next meeting.
Transgender policy and regulation	The Executive Board will take a decision between the two proposal received at Abu Dhabi congress.
Whistle-blower policy	No update. It will be discussed at next meeting.
Africa Triathlon Constitution	Jan will contact Africa Triathlon President.
Code of Ethics	Gale will work according to the comments made by Stuart and everything will be discussed at next meeting.
Tribunal Rules and Procedures	It will be ready for Abu Dhabi, and it will be discussed at next meeting.
Intellectual Impairment Working Group proposal	It will be discussed at next meeting.
<p>Next meeting: 23rd of June 2022 at 1 pm CEST. Minutes taken by Paola Turconi, Staff Liaison</p>	