

Legal & Constitution Committee Meeting Minutes

28th of July 2022 – Zoom

Participants:

- Johan Druwé – Chair
- Gale Bernhardt – Vice Chair
- Patrice Brunet – Member
- Antonio Arimany – World Triathlon Secretary General
- Paola Turconi – Staff Liaison

Excused:

- Nasser Alsaied – Member
- Jan Stark – Member
- Stuart Corbishley – Member
- Suzanne Tang – Member
- Ian Howard – World Triathlon Executive Board Representative

Duration: 1 hour via Zoom.

**For ease of minute taking only the 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 23 rd of June 2022 are approved and will be published on the website. |
| Tribunal Rules and Procedures | Johan explain the documents quickly. The documents will be shared with the Steering Group. |
| Amendments to the Constitution | A quick review of the document with slight changes. The section regarding the World Triathlon Tribunal will be shared with the Chair of World Triathlon Tribunal. |
| Election Rules and Procedures | A brief explanation of the last changes done on the document. |

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| Code of Ethics | It will be done a clean version of the document to be presented to the World Triathlon Executive Board. |
| Minutes taken by Paola Turconi, Staff Liaison | |