

# Legal & Constitution Committee Meeting Minutes

13<sup>th</sup> of October 2022 – Zoom

## Participants:

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

## Excused:

- Stuart Corbishley – Member
- Ian Howard – World Triathlon Executive Board Representative

Duration: 1 hour and 10 minutes 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.*

<b>Discussion Items:</b>	<b>Action Items and notes:</b>
<b>Approval of the minutes</b>	The minutes of the meeting on the 25 <sup>th</sup> of August 2022 are approved and will be published on the website.
<b>Report for the Congress</b>	Johan shows the LCC members the Report for the 2022 Congress.
<b>LCC meeting in Abu Dhabi 2022 Congress</b>	A zoom link will be circulated for those members who are not be able to be present in Abu Dhabi.
<b>Protest and Appeal procedures</b>	Last year's proposal for new Protest and Appeal Procedures has been resent to the Technical Committee.

<p><b>Amendments to the Constitution</b></p>	<p>The LCC received some comments and changes from the Executive Board.</p> <p>The LCC goes through the document and make some smaller changes for a better and more understandable English.</p>
<p><b>Oceania Triathlon Constitution</b></p>	<p>The Constitution still need to be finalised.</p>
<p><b>Africa Triathlon Constitution</b></p>	<p>There will be a meeting on the matter.</p>

Next Meeting: 10<sup>th</sup> of November 2022 at 1 pm CET  
 Minutes taken by Paola Turconi, Staff Liaison