

Legal & Constitution Committee Meeting Minutes

10th of November 2022 – Zoom

Participants:

- Johan Druwé – Chair
- Gale Bernhardt – Vice Chair
- Patrice Brunet – Member
- Jan Sterk – Member
- Suzanne Tang – Member
- Ian Howard – Executive Board Representative
- Antonio Arimany – Secretary General
- Paola Turconi – Staff Liaison

Excused:

- Stuart Corbishley – Member
- Nasser Alsaied – Member

Duration: 23 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.*

Discussion Items:	Action Items and notes:
Approval of the minutes	The minutes of the meeting on the 13 th of October 2022 are approved and will be published on the website.
Amendments Constitution	Discussion on the wording " <i>Impairment</i> " and " <i>Disability</i> ".
Oceania Triathlon Constitution	There is no update on the matter.
Africa Triathlon Constitution	It will be discussed next year.
Next Meeting: 26 th of November 2022 at 10 am Dubai Time	
Minutes taken by Paola Turconi, Staff Liaison	