



INTERNATIONAL TRIATHLON UNION

Constitution Committee Meeting Minutes

January 22<sup>nd</sup>, 2019 – Skype

Participants:

- Siamak Amiri, Member
- Gale Bernhardt, Member
- Johan Druwé, Secretary (chair of the meeting)
- John Moon, Member
- Antonio Arimany, ITU Secretary General
- Jeanne Courbe, ITU Staff liaison

Excused:

- Aoife Nash, Member
- David Ferrier, Member
- Bernard Saint-Jean, Chair
- Ian Howard, ITU Executive Board Member liaison
- Aoife Nash, Member
- David Ferrier, Member

Duration: 20 minutes via Skype.

*\*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:
<b>Women’s Committee</b>	<ul style="list-style-type: none"> <li>▪ Clarification about the Minutes: Despite that the Woman’s committee would rather stay a Woman’s committee the CC stays in favour of changing the Women’s committee in Equity, inclusion and diversity Committee (agreed). If not a second committee would be needed.</li> </ul>
<b>Multisport’s Committee</b>	<ul style="list-style-type: none"> <li>▪ Johan presents the comments from the Multisport’s Committee: They propose “<i>The quorum for valid meeting of a Committee is 50% of the elected members</i>”. Agreed that will be a “General Rules Meeting” <b>for all Committees</b>:</li> </ul>
<b>Athlete’s Committee</b>	<ul style="list-style-type: none"> <li>▪ They have no comments</li> </ul>
<b>Medical Committee</b>	<ul style="list-style-type: none"> <li>▪ Organises medical symposiums and research in the field of <b>medical, health and sport</b> science.</li> <li>▪ The place of the word “establishing” in the text:</li> </ul>



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<b>Toolbox</b>	<p>Is responsible for <b>establishing</b> conditions at World Triathlon -sanctioned competitions, which ensure the health and safety of all participants.</p> <ul style="list-style-type: none"><li>▪ Johan is working on that to review the sample of the Constitution in order to share with the National Federation (development National Federation). We need an update of the rules in regard of the Constitution of 2018.</li></ul>
<p>The next Meeting will be on 28<sup>th</sup> of February 2019 and will propose the final review of the rules about Committees.</p> <p>Minutes by Jeanne Courbe</p> <p>Meeting Closed</p>	