



WORLD TRIATHLON

Constitution Committee Meeting Minutes

June 22nd, 2020 – Skype

Participants:

- Bernard Saint-Jean, Chair
- Johan Druwé, Secretary,
- Gale Bernhardt, Member
- Antonio Arimany, World Triathlon Secretary General
- Jeanne Courbe, World Triathlon Staff liaison
- Paola Turconi, World Triathlon Staff

Excused:

- David Ferrier, Member
- Ian Howard, ITU Executive Board Member liaison
- Heejong Moon, Member
- Aoife Nash, Member

Duration: 1 hour and 50 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:
<p>Elite Men ITU Pan American Cup race held in Habana. Cuba, 23.02.2020 - Luxembourg Triathlon Federation & Triathlon Ireland Federation vs ITU Competition Jury</p>	<ul style="list-style-type: none"> ● <u>Antonio</u>: explanation of the case. He asks to provide a solution to the issue between World Triathlon and World Triathlon Tribunal and also to think how these kinds of issues could be solved in the future. ● <u>Everybody</u>: agree to finalise the document for Thursday. ● Antonio and Jeanne leave the meeting. ● <u>Johan</u>: Presentation of a pre-work that has been made regarding the matter to Gale and to Bernard. ● <u>Discussion on the matter between the members</u>. ● <u>Everybody</u>: agrees on suggesting to the Executive Board the followings:



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| | <ol style="list-style-type: none">1. To restart the appeal process with a new Panel within the Tribunal;2. To appoint a new Member to the Tribunal, in order to have three new members in the panel (the Tribunal has 5 members only, and 3 were part of the existing panel);3. To create an Appeal cassation body for breaches of procedure, Rules and Law and if decisions differ from the facts of a case or if it is irrational. |
| <p>The next Meeting will be on 30th of June, 2020 at 3:00 pm CET</p> <p>Minutes by Paola Turconi</p> <p>Decision of the Constitution Committee has to be submitted on the 25th of June 2020</p> <p>Meeting Closed</p> | |