



## INTERNATIONAL TRIATHLON UNION

### Constitution Committee Meeting Minutes

April 24<sup>th</sup>, 2019 – Skype

#### Participants:

- Bernard Saint-Jean, FRA - Chair
- Johan Druwé, BEL – Secretary
- Gale Bernhardt, USA - Member
- Siamak Amiri, IRN – Chair
- Aoife Nash, IRE – Member
- David Ferrier, AUS – Member
- John Moon, KOR – Member
- Ian Howard, ITU Executive Board Member
- Laura Blackwell, ITU Staff liaison

#### Not present:

- Antonio Arimany, ITU Executive Board Member

Duration: 30 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>Welcome and Administration:</b>	<ul style="list-style-type: none"><li>• Gales questions mostly answered by Johan in email</li></ul>

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<p><b>First Item of Discussion: Chapter objects and committees</b></p>	<p><b>Objects:</b></p> <ul style="list-style-type: none"> <li>• 5.1 athletes committee. Election criteria and no description of the role.</li> <li>• Johan thinks we should send to the committees for review. He just drafted general rules. Perhaps committees should have a mission and role. Then all committees will be structured in the same way.</li> <li>• Ian's comments were about the chapter 3 about Organisation which isn't on the agenda for today.</li> <li>• Ian joined call.</li> <li>• Bernard asked if any questions about Chapter 1 object and chapter 4 committees</li> <li>• Siamak question about 3.8. Johan says chapter is just to say we searched with external bodies</li> </ul> <p>Bernard – if no other questions we adopt objectives.</p> <p><b>Committees:</b></p> <ul style="list-style-type: none"> <li>• Johan suggests it would be good for general committee rules and then each committee would have individual exceptions. They are equal up to a certain point.</li> <li>• Johan didn't edit role and mission of committees so they can add their own role and mission. Ian agreed this should be included.</li> <li>• Ian has some questions about the committee's report to the board and congress, Ian agrees they should continue reporting to those bodies. Suggests looking at how committees function in other federations/organizations. States they are an extended arm of the board. Committees have board members and elected committee members. The work they do is in agreement with the board, more than just liaisons.</li> <li>• Ian suggests a conversation about 'separation of power'.</li> <li>• Johan will have another conversation about good governance because from what he has heard it needs to be separated (ie. audit committee).</li> <li>• David - The role of the committee is to oversee the executive board.</li> <li>• Bernard – question of the board of philosophy and management, more than to the cc.</li> </ul> <p>Bernard – no more questions, all agree.</p>
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Next meeting agenda. Johan proposes chapter 2 about membership since the board will be discussing it this week. As well as chapter 4 about the continental confederations.

Bernard, any other ideas projects of comments.

Meeting will be at the end of May on the 29<sup>th</sup>. 1:00pm CET.

Have adopted chapters on object and membership.

Meeting Closed