



WORLD TRIATHLON

Constitution Committee Meeting Minutes

March 24th, 2020 – Skype

Participants:

- Bernard Saint-Jean – Chair of the Committee
- Johan Druwé – Secretary of the Committee
- Ian Howard, World Triathlon Executive Board Representative
- Antonio Arimany – World Triathlon Secretary General
- Gale Bernhardt – Member
- Aoife Nash – Member
- Jeanne Courbe – Staff liaison

Not present, excused:

- David Ferrier – Member
- John Moon, – Member

Duration: 70 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:
-------------------	--------------------------------

WORLD TRIATHLON

<p>Discussion about the Rules of the Congress Procedure, final draft to be shared with the Executive Board</p>	<ul style="list-style-type: none"> • Johan as reviewed the last version of the document to try to reduce the text. He shared with all the committee for their read and comments. The new addition and changes are in green highlight in the text. • Discussion about the right of the chair person to terminate any discussion in Congress. <p>Discussion about the right of candidate for elections to speak in front of the Congress:</p> <ul style="list-style-type: none"> • Only candidates for the position of president can have the right to speak in front of the Congress on a limited time of five minutes. For the candidates for others positions, the candidates present the CV, their goals (what they want to achieve within World Triathlon). • A suggestion from Ian to give all candidates for Executive Board member the opportunity to speak to Congress: it seems very important. But not for the Committee. • Discussion starts around the numbers of candidates, the time allocated to each candidate to speak. It also gives to Congress the possibility to evaluate the candidate: English level, qualification and so on. Time decided: 1 minute. • Antonio doesn't have any comment about that, he agrees that it should be only for the Executive Board and not for the Committees. He proposed as a final discussion within the Legal and Constitution Committee to include this in the document "Rules for Congress Procedure" and present the new rules to the Executive Board. • Question from Antonio about the time that we must keep the results of the elections? Seems that after the Minutes has been approved by Congress, there is no more reason to keep them. • Suggestion from Ian to correct the English in the document after the final approval by the Board.
---	--



WORLD TRIATHLON

<p>Discussion about the Congress 2020 and the potential issue with the pandemic</p> <p>Working Group for the World Triathlon Licence.</p>	<p>Everybody approves that initiative.</p> <ul style="list-style-type: none">• Discussion about the possibility to have an electronic congress.• Everybody agrees on the document shared by Johan, and can be presented to the Executive Board for the creation of the working group.
<p>Next meeting agenda.</p> <p>Minutes by Jeanne Courbe, staff liaison.</p> <p>Meeting will be at the end of on the 21th of April 1:00pm CET.</p> <p>Meeting Closed</p>	