



INTERNATIONAL TRIATHLON UNION

Constitution Committee Meeting Minutes

March 25th, 2019 – Skype

Participants:

- Bernard Saint-Jean, Chair
- Johan Druwé, Secretary
- Ian Howard, ITU Executive Board Member liaison
- Siamak Amiri, Member
- Jeanne Courbe, ITU Staff liaison

Excused:

- Antonio Arimany, ITU Secretary General
- Gale Bernhardt, Member
- Aoife Nash, Member
- David Ferrier, Member
- John Moon, Member

Duration: 25 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:
Approbation of Everyone about the last version of the Constitution (V.6)	<ul style="list-style-type: none">• Small change: Article 20.19 about the Credential Committee: 5 instead of 7 members;• Siamak nothing to add• Gale will share any comments if needed by email• Ian will review the English language after the Executive Board Meeting



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The next Meeting will be decided later, but after the Executive Board Meeting

Minutes by Jeanne Courbe

Meeting Closed