



INTERNATIONAL TRIATHLON UNION

Constitution Committee Meeting Minutes

August 28th, 2019 – Lausanne

Participants:

- Johan Druwé, Secretary
- Bernard Saint-Jean, Chair
- Jeanne Courbe, ITU Staff liaison
- Aoife Nash, Member
- John Moon, Member
- Ian Howard, ITU Executive Board Member liaison
- Antonio Arimany, ITU Secretary General

Excused:

- David Ferrier, Member
- Gale Bernhardt, Member

Duration: 2 hours in Lausanne during the 2019 Grand Final.

**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:
Preparation for the Congress	<ul style="list-style-type: none">• Antonio: prepare for tomorrow for the Congress.• Reviewing the presentation of the Constitution changes presented to the Congress.• Reviewing the presentation of the 3 resolutions from the National Federation, after the discussion of the EB.• Preparation of the presentation and the process during the Congress.



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No meeting planned.

Minutes by Jeanne Courbe.

Meeting Closed