



INTERNATIONAL TRIATHLON UNION

Constitution Committee Meeting Minutes

February 28th, 2019 – Skype

Participants:

- Bernard Saint-Jean, Chair
- Johan Druwé, Secretary,
- Gale Bernhardt, Member
- Antonio Arimany, ITU Secretary General
- Jeanne Courbe, ITU Staff liaison

Excused:

- Aoife Nash, Member
- David Ferrier, Member
- Ian Howard, ITU Executive Board Member liaison
- David Ferrier, Member
- Siamak Amiri, Member
- John Moon, Member

Duration: 43 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:
Chapter 5: Committees	<ul style="list-style-type: none">● <u>Johan</u>: change the constitution and included the changes in accordance with the remarks from Committees;● <u>Gale</u>: Commented that for some Committees, there isn't any reference about the election criteria and the missions of the Committee, we should include in the new Constitution (everybody agreed with that);● <u>Everybody agreed</u>: put the same order of articles for each rule concerning Committees,● Constitution Committee will do the change for the approval of the Executive Board;
Chapter 6: Commissions and Working Groups	<ul style="list-style-type: none">● <u>Bernard</u>: Which kind of commissions do we have?● <u>Antonio</u>: Financial and marketing Commission, Branding Commission, and other workings groups (investment and development);



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<p>Chapter 7: World Triathlon Tribunal</p> <p>Chapter 8: Eligibility</p> <p>Chapter 9: Administrative</p>	<ul style="list-style-type: none">• No specific rules for the Commissions and Working Groups, just listed in the annex of the Constitution and put general rules about the Commissions and Working Groups, no obligations, and keep flexibility;• Will be discussed next week in Madrid• Discussion about the status of the Technical Official: belong to ITU and not to the National Federation. Discussion about their right to move to another National Federation;• Add language for the administrative thing: should take into consideration the cost of the traduction;• Audit Committee: new rules, in charge of the integrity.
<p>The next Meeting will be on 21th of March, 2019 at 1:30 pm CET</p> <p>Minutes by Jeanne Courbe</p> <p>Report of the Constitution Committee (proposal of the new Constitution) must be submit the 24th of March to the Executive Board</p> <p>Meeting Closed</p>	