



INTERNATIONAL TRIATHLON UNION

Constitution Committee Meeting Minutes

May 28<sup>th</sup>, 2019 – Skype

Participants:

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

Excused:

- David Ferrier, Member
- Siamak Amiri, Member
- Antonio Arimany, ITU Secretary General

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:
<p><b>The proposal of the Term Limits and the Women’s Committee</b></p>	<ul style="list-style-type: none"> <li>• Bernard presents the agenda of the meeting, the proposal about the Term Limits and the situation of the Women’s Committee before the meeting of the EB.</li> <li>• <u>Term Limit</u>: discussion about the proposition of Johan.</li> <li>• <u>Women’s Committee</u>: creation of another Committee besides the Women’s Committee. Agree to create the Equity, Diversity and Inclusion Committee.</li> <li>• No fundamental comments or changes before to present the project to the EB and in front of the Congress.</li> <li>• <u>Ian</u> considers that the version presenting tomorrow to the EB is not finalised enough to be presented to the Board and the Congress.</li> </ul>



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	<ul style="list-style-type: none"><li>• <u>Everyone agrees:</u> after the final approve of the Board, Ian/Johan will work on the final version (correcting English, include the last changes that could be approve by the Board), and Jeanne will do at the end the reformatting of the all text of the Constitution.</li></ul>
<p>No meeting planned yet.</p> <p>Minutes by Jeanne Courbe.</p> <p>Meeting Closed</p>	