



## WORLD TRIATHLON

# Constitution Committee Meeting Minutes

June 2<sup>nd</sup>, 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
- Jeanne Courbe – Staff liaison

### Not present, excused:

- David Ferrier – Member
- John Moon, – Member
- Aoife Nash – Member
- Gale Bernhardt – 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:	<b>Action Items and notes:</b>
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<p><b>Revision of the Judicial System within World Triathlon</b></p>  <p><b>Case Habana</b></p>  <p><b>Rules of Congress Procedure</b></p>  <p><b>Admission requirements as Member: be a Member of the NOC</b></p>	<ul style="list-style-type: none"><li>• Catch up of the status of the revision: still waiting to agree when the working group can have a meeting with the Technical Committee to present the recommendation.</li> <li>• Catch up of the situation with the case Habana with the World Triathlon Tribunal</li> <li>• Gale and Ian has reviewed the English in the document. The document has been discussed by email, and clarify during that call.</li> <li>• Discussion about the question of the admission requirements for a Member: recognition of the Member within the National Olympic Committee: requirements to be a Member of the National Olympic Committee before being a Member within World Triathlon.</li></ul>
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Next meeting agenda.

Minutes by Jeanne Courbe, staff liaison.

Meeting will be at the end of on the 23th of June 3:00pm CET.

Meeting Closed