Constitution Committee Meeting Minutes

June 2nd, 2020 – Skype

Participants:

▪ Bernard Saint – Jean – Chair of the Committee
▪ Johan Druvé – 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

<table>
<thead>
<tr>
<th>Discussion Items:</th>
<th>Action Items and notes:</th>
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### Revision of the Judicial System within World Triathlon

- 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.

### Case Habana

- Catch up of the situation with the case Habana with the World Triathlon Tribunal

### Rules of Congress Procedure

- Gale and Ian has reviewed the English in the document. The document has been discussed by email, and clarify during that call.

### Admission requirements as Member: be a Member of the NOC

- 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.
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