



WORLD TRIATHLON

Constitution Committee Meeting Minutes

June 30th, 2020 – Skype

Participants:

- Johan Druwé – Secretary of the Committee
- Gale Bernhardt – Member
- Antonio Arimany – World Triathlon Secretary General
- Jeanne Courbe – Staff liaison

Not present, excused:

- Bernard Saint-Jean – Chair of the Committee
- David Ferrier – Member
- John Moon, – Member
- Ian Howard, World Triathlon Executive Board Representative
- Aoife Nash – Member

Duration: 35 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:
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<p>Discussion about the Resolution Constitution 2021</p>	<ul style="list-style-type: none">• Document shared by Johan: track changes for the resolutions for the Constitution 2021.• Give an extra 2 weeks for anyone to comment and send back to Johan• Comments about the document:<ul style="list-style-type: none">▪ <u>Antonio</u>: definition of Force Majeure should be change, and should be more general.▪ <u>Jeanne</u>: suggestion to put the definition of the legal swiss Force Majeure▪ <u>Jeanne</u>: suggestion about the definition of cassation panel, to also take the one of the swiss law▪ <u>Antonio</u>: Hybrid Meeting: need to change the definition▪ <u>Antonio</u>: should change the requirements to become a member and linked it to the survey: remove all the detail that the National Federation should share, because it is requested within the survey.▪ <u>Antonio</u>: will review the structure and try to combine some articles about the Associated Members (article 15.2 and the following).▪ <u>Antonio</u>: good standing, also linked to the survey. Also include the question of the debt of the National Federation to World Triathlon. Inclusion of an article about the automatic suspension of a Member in case of debt not paid for more than 1 year to World Triathlon.▪ <u>Antonio</u>: meeting of Congress, virtual meeting: to let the possibility only in case of Force Majeure.▪ <u>Johan</u>: suggestion about an additional article in the Tribunal section: the secretary of the Tribunal. We need to define and detail all her/his role and responsibilities.▪ <u>Jeanne</u>: Proposition of a new paragraph for the CAS decision (FoP decision), to align the section with the jurisprudence of the CAS. <p>No more comments from anyone.</p>
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Next meeting agenda.

Minutes by Jeanne Courbe, Staff Liaison.

Meeting will be at the end of on the 22th of July at 3:00pm CET.

Meeting Closed