



WORLD TRIATHLON

Constitution Committee Meeting Minutes

August 5th, 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

Excused:

- Aoife Nash – Member
- Gale Bernhardt – Member

Not present

- David Ferrier – Member
- John Moon, – 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:	Action Items and notes:
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<p>Habana Case</p> <p>Discussion about the Constitution's resolutions</p> <p>Others</p>	<ul style="list-style-type: none">• Discussion on the case. • Discussion about the potential introduction in the World Triathlon Regulations of the Cassation Panel. • The Executive Board will need to discuss about the possibility to introduce the Cassation Panel. Nothing is decided yet. • Discussion on some words concerning the 2021 Constitution. • Not a quorum on the call, so another call is needed before the Board Meeting. The last resolutions will circulate again, with the checked of English.
<p>Next meeting agenda.</p> <p>Minutes by Jeanne Courbe, staff liaison.</p> <p>Meeting will be at the end of on the 11th of August 3:30pm CET.</p> <p>Meeting Closed</p>	