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.

<table>
<thead>
<tr>
<th>Discussion Items:</th>
<th>Action Items and notes:</th>
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## Habana Case
- Discussion on the case.

## Discussion about the Constitution’s resolutions
- 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.

## Others
- 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.

Next meeting agenda.
Minutes by Jeanne Courbe, staff liaison.
Meeting will be at the end of on the 11th of August 3:30pm CET.

Meeting Closed