



WORLD TRIATHLON

Constitution Committee Meeting Minutes

May 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
- Gale Bernhardt – Member
- Jeanne Courbe – Staff liaison

Not present, excused:

- David Ferrier – Member
- John Moon – Member
- Aoif Nash - Member

Duration: 50 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: |
|---|---|
| <p>HYBRID MEETING FOR CONGRESS</p> | <ul style="list-style-type: none"> • Discussion about the possibility to hold a virtual meeting for the Congress in Paris in November 2020. • World Triathlon’s Constitution: it is imposed to introduce date, time and a venue of the meeting. • Swiss Law discussion on hybrid meeting. • All the committee members present at this call agree to present a positive comment to the Executive Board for a hybrid meeting. |



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| <p>ELECTIONS 2020</p> | <ul style="list-style-type: none">• The issue in our Constitution: the elections are foreseen in the year of the summer Olympics, that an Election Congress must be held every four years and that the mandate of the Executive Board Member is four years.• “The summer Olympic games rule” for elections is more an indication.• Suggestion: to hold the elections this year during the Congress in the hybrid meeting.• All members of the committee present in the call agreed on the suggestion.• Example of other International Federation having the same issue this year with elections. Some of them chose to do the elections while others decided to postponed the elections to next year. <p><u>Question on the budget for 2020 by Antonio:</u></p> <ul style="list-style-type: none">• The Executive Board approved a change in the budget for 2020. According to the Constitution, the Executive Board can change the budget only up to 20%. Due to the Force Majeure (covid-19), the change is exceeding this percentage. |
| <p>Next meeting agenda.</p> <p>Minutes by Jeanne Courbe, staff liaison.</p> <p>Meeting will be at the end of on the 19th of May 3:00pm CET.</p> <p>Meeting Closed</p> | |