

## Legal & Constitution Committee Meeting Minutes

November 6<sup>th</sup>, 2020 - Zoom

### Participants:

- Bernard Saint-Jean – Chair of the Committee
- Johan Druwé – Secretary of the Committee
- Gale Bernhardt – Member
- Ian Howard, World Triathlon Executive Board Representative
- Antonio Arimany – World Triathlon Secretary General
- Jeanne Courbe – Staff liaison
- Paola Turconi – World Triathlon staff

### Not present:

- David Ferrier – Member
- John Moon, – Member
- Aoife Nash – Member

Duration: 1 hour and 20 minutes via Zoom.

*\*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:
<b>Discussion on the questions asked by the Chair of World Triathlon Tribunal</b>	The Legal & Constitution Committee discussed the attached document " <i>World Triathlon Tribunal – Investigation candidate process</i> " (hereinafter " <b>Annex</b> ") and the possible answer to the questions asked by the Chair of World Triathlon Tribunal.  The emails sent by the Chair of World Triathlon Tribunal are as well attached to these minutes.  The secretary L&CC will draw up a response for the chair of World Triathlon Tribunal

Minutes taken by Paola Turconi, World Triathlon Staff

Next Meeting of the Legal and Constitution Committee: the 17, November 2020 to review the procedure during the report of the Committee for Congress (Committee Meeting, the 21th of November 2020).