Legal and Constitution Committee Meeting Minutes

November 17th, 2020 – Zoom

Participants:

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

Not present, excused:

▪ David Ferrier – Member
▪ Aoife Nash – Member
▪ John Moon – 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.*
<table>
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<th>Discussion Items:</th>
<th>Action Items and notes:</th>
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| **Reviewing the Legal and Constitution Committee Report for Congress** | Jeanne shows the power point regarding the Legal & Constitution Committee report for the Congress. The members review the report and discuss about it. The main points of the report are the followings:  
- Committee's working process 2017-2020  
- Deliverables 2017-2020  
- Resolutions  
- Antonio presentation  
- Future Strategy 2021-2024  
- Strategic Plan Recommendations |
| **Discussion on Gibraltar NF** | The president of Gibraltar shared his thoughts with Antonio Arimany.  
Antonio will present to the Executive Board the issues explained by the Gibraltar President.  
Antonio requests for the Legal & Constitution Committee opinion to be presented to the Executive Board.  
Johan presents the solution regarding the issue. |
| **Denmark resolution** | The L&CC shall provide to the Executive Board a recommendation about the resolution proposed by the Denmark Triathlon Federation. The recommendation is already ready. |
| **Discussion regarding an article of the Constitution** | Discussion on the article and how to correct it. L&CC will provide a proposal on this matter for the Executive Board. |
| **Advice to the EB** | Johan will draft an advice for the EB on following items:  
- The Triathlon Denmark resolution  
- Good standing  
- Question from the Gibraltar Triathlon Association president |

Minutes taken by Paola Turconi, World Triathlon Staff